

21st January 2009



Wynnstay Group plc

Director's dealings

Wynnstay Group plc (the "Company") announces that it has been notified that, on 21 January 2009, Ken Greetham, a director of the Company, purchased 5,000 ordinary shares of 25p each in the Company ("Ordinary Shares") at a price of 177.5p per share. Following this transaction, Ken Greetham is interested in 22,245 Ordinary Shares, representing 0.15% of the issued ordinary share capital of the Company.

For further information please contact:

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