



Wynnstay Group PLC - WYN Director/PDMR Shareholding  
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RNS Number : 6513Q  
Wynnstay Group PLC  
20 February 2019

20 February 2019

AIM: WYN

**WYNNSTAY GROUP PLC**  
("Wynnstay" or "the Company")

**Director/PDMR Shareholding**

Wynnstay, the agricultural supplies group, announces that Gareth Davies, Chief Executive Officer, has today purchased 5,000 ordinary shares of 25p each in the Company ("Ordinary Shares") at a price of 418 pence per Ordinary Share. Following this transaction, Mr Davies has a total beneficial holding of 13,992 Ordinary Shares, representing approximately 0.07% of the Company's issued share capital.

The notification below, made in accordance with the requirements of the EU Market Abuse Regulation, provides further detail.

**Enquiries:**

|                                  |  |                  |
|----------------------------------|--|------------------|
| Wynnstay Group plc               | Gareth Davies, Chief Executive<br>Paul Roberts, Finance Director | T: 1691 827 142  |
| KTZ Communications               | Katie Tzouliadis / Dan Mahoney                                   | T: 020 3178 6378 |
| Shore Capital (Nomad and Broker) | Stephane Auton / Patrick Castle                                  | T: 020 7408 4090 |

| <b>1</b>            | <b>Details of the person discharging managerial responsibilities / person closely associated</b>   |  |          |           |                     |                       |
|---------------------|--|--|----------|-----------|---------------------|-----------------------|
| a)                  | Name   | Gareth Davies  |          |           |                     |                       |
| <b>2</b>            | <b>Reason for the notification</b>   |  |          |           |                     |                       |
| a)                  | Position/status  | Director   |          |           |                     |                       |
| b)                  | Initial notification /Amendment  | Initial notification   |          |           |                     |                       |
| <b>3</b>            | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>   |  |          |           |                     |                       |
| a)                  | Name   | Wynnstay Group plc   |          |           |                     |                       |
| b)                  | LEI  | 213800TOLA726AITR960   |          |           |                     |                       |
| <b>4</b>            | <b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b> |  |          |           |                     |                       |
| a)                  | Description of the financial instrument, type of instrument  | Ordinary shares of 25 pence each in the Company ("Ordinary Shares")  |          |           |                     |                       |
|                     | Identification code  | GB0034212331   |          |           |                     |                       |
| b)                  | Nature of the transaction  | Purchase of Ordinary Shares  |          |           |                     |                       |
| c)                  | Price(s) and volume(s)   | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>418 pence per share</td> <td>5,000 Ordinary Shares</td> </tr> </tbody> </table> | Price(s) | Volume(s) | 418 pence per share | 5,000 Ordinary Shares |
| Price(s)            | Volume(s)  |  |          |           |                     |                       |
| 418 pence per share | 5,000 Ordinary Shares  |  |          |           |                     |                       |
| d)                  | Aggregated information   | N/A single transaction   |          |           |                     |                       |

|    |                          |                        |
|----|--------------------------|------------------------|
|    | - Aggregated volume      |                        |
|    | - Price                  |                        |
| e) | Date of the transaction  | 20/02/2019             |
| f) | Place of the transaction | LSE, AIM Market (XLON) |

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