



**Wynnstay Group PLC** - WYN Employee SAYE Scheme & Director's Dealing  
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Wynnstay Group PLC  
13 September 2018

### Wynnstay Group plc

(the "Company")

#### Employee Save As You Earn Scheme and Directors' Dealings

The Company announces that it has issued new invitations under an established Save As You Earn (the "SAYE Scheme"). The SAYE Scheme is approved by H.M. Revenue and Customs.

Pursuant to the SAYE Scheme, certain employees have chosen to participate resulting in them receiving options to subscribe for a total of up to 330,345 ordinary shares of 25 pence each in the Company ("SAYE Options") at a price of 400 pence per share. Included in this total of SAYE Options, the following directors were granted SAYE Options on 12 September 2018 as set out below:

Director name	Number of SAYE Options
Gareth Wynn Davies	1,500
David Andrew Thomas Evans	3,000
Bryan Paul Roberts	1,500

Subject to certain conditions being satisfied, the entitlement to exercise the SAYE Options arises during the period 13 September 2023 to 12 March 2024. Participants who choose to exercise their entitlements pursuant to the rules of the SAYE Scheme will meet the obligation to pay for exercise of the SAYE Options out of funds they have paid into the SAYE Scheme prior to such exercise. Participants in the SAYE Scheme may opt to withdraw from the SAYE Scheme, recovering paid-in funds, prior to that time.

For the purpose of the FCA disclosure requirements under the Market Abuse Regime, the following additional information is relevant to this announcement:

- 1) The SAYE Options are options to acquire ordinary shares of 25 pence each in the Company under the identification code GB0034212331.
- 2) The Legal Entity Identifier for Wynnstay Group plc is 213800TOLA726AITR960.
- 3) The grant of the SAYE Options occurred outside a trading venue.
- 4) This announcement is an initial notification.

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