

RNS Director/PDMR Shareholding

ESOP Trust Transaction**WYNNSTAY GROUP PLC**

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RNS Number : 6435V
Wynnstay Group PLC
15 April 202115 April 2021
AIM: WYN**WYNNSTAY GROUP PLC**

("Wynnstay" or "the Company")

Wynnstay ESOP Trust Transactions

The Company announces that on 15 April 2021, the Wynnstay ESOP Trust (the "ESOP") sold 24,000 ordinary shares of 25 pence each in the Company ("Ordinary Shares") at a price of 491 pence per Ordinary Share. Following this transaction, the ESOP holding of Ordinary Shares is 16,834 representing approximately 0.08 per cent of the Company's current issued share capital.

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

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Wynnstay ESOP Trust (the "ESOP")
2	Reason for the notification	
a)	Position/status	Gareth Davies and Paul Roberts, both directors of the Company, are trustees of the ESOP
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Wynnstay Group plc
b)	LEI	213800TOLA726AITR960
4	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	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares in the Company GB0034212331
b)	Nature of the transaction	Sale of shares
c)	Price(s) and volume(s)	Purchase of shares :

		Price	Volume(s)
		491 pence per share	24,000 shares
d)	Aggregated information		
	- Aggregated volume	24,000 Shares	
	- Price	491 pence per share	
	- Total Value	£117,840.00	
e)	Date of the transactions	15/04/2021	
f)	Place of the transaction	LSE, AIM Market (AIMX)	

Enquiries:

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