

RNS Director/PDMR Shareholding

PDMR Transactions**WYNNSTAY GROUP PLC**

Released 07:00:08 30 March 2021

RNS Number : 8540T
Wynnstay Group PLC
30 March 2021**30 March 2021****Wynnstay Group plc
(the "Company")****PDMR Transactions**

The Company announces that on 29 March 2021, Mr Gareth Davies and Mr Paul Roberts, directors of the Company, exercised 8,000 options each over ordinary shares of 25 pence each in the Company ("Ordinary Shares") with an exercise price of 375 pence. These exercises together with the exercise of another 8,000 options at the same price on behalf of another executive were satisfied by the allotment of 24,000 new Ordinary Shares. Subsequently, all of these shares were sold to the Wynnstay ESOP ("the ESOP") at a market price of 505 pence per Ordinary Share. Following these transactions, the holdings of Ordinary Shares of each of the directors remain unchanged at 31,787 for Mr Davies and 98,998 for Mr Roberts, jointly representing approximately 0.6 per cent of the Company's current issued share capital.

The notifications 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	Gareth Wynn Davies
2	Reason for the notification	
a)	Position/status	Director of the Company
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	Ordinary shares of 25 pence each in the Company ("Ordinary Shares")
	Identification code	GB0034212331
b)	Nature of the transaction	Excercise of Options and Sale of Ordinary Shares

c)	Price(s) and volume(s)	<p>Exercise of Options</p> <table border="1"> <thead> <tr> <th>Exercise Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>375.0 pence per share</td> <td>8,000 Ordinary Shares</td> </tr> </tbody> </table> <p>Sale of Ordinary Shares</p> <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>505.0 pence per share</td> <td>8,000 Ordinary Shares</td> </tr> </tbody> </table>	Exercise Price(s)	Volume(s)	375.0 pence per share	8,000 Ordinary Shares	Price(s)	Volume(s)	505.0 pence per share	8,000 Ordinary Shares
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375.0 pence per share	8,000 Ordinary Shares									
Price(s)	Volume(s)									
505.0 pence per share	8,000 Ordinary Shares									
d)	Aggregated information - Aggregated volume - Price	N/A single transactions								
e)	Date of the transaction	29/03/2021								
f)	Place of the transaction	Outside of a trading venue								

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Bryan Paul Roberts				
2	Reason for the notification					
a)	Position/status	Director of the Company				
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					
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		Sale of Ordinary Shares	
		Price(s)	Volume(s)
		505.0 pence per share	8,000 Ordinary Shares
d)	Aggregated information - Aggregated volume - Price	N/A single transactions	
e)	Date of the transaction	29/03/2021	
f)	Place of the transaction	Outside of a trading venue	

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 of 25 pence each in the Company ("Ordinary Shares") GB0034212331	
b)	Nature of the transaction	Purchase of Ordinary Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		505.0 pence per share	24,000 Ordinary Shares
d)	Aggregated information - Aggregated volume - Price	N/A single transactions	
e)	Date of the transaction	29/03/2021	
f)	Place of the transaction	Outside of a trading venue	

Enquiries:

Wynnstay Group plc	Gareth Davies, Chief Executive Paul Roberts, Finance Director	T: 01691 827142
KTZ Communications	Katie Tzouliadis / Dan Mahoney	T: 020 3178 6378
Shore Capital (Nomad)	Stephane Auton / John More	T: 020 7408 4090

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