



Wynnstay Group PLC - WYN  
Released 14:00 25-Feb-2020

Director/PDMR Shareholding



RNS Number : 0884E  
Wynnstay Group PLC  
25 February 2020

AIM: WYN

**Wynnstay Group plc  
(the "Company")**

**Director Share Purchases**

Wynnstay, the agricultural supplies group, announces that on 24 February 2020, Jim McCarthy, Non Executive Chairman, purchased 15,300 ordinary shares of 25p each in the Company ("Ordinary Shares") at a price of 285.00 pence per Ordinary Share. Following this transaction, Jim McCarthy has a total beneficial holding of 50,000 Ordinary Shares, representing approximately 0.251% of the Company's issued share capital.

Additionally, Gareth Davies, Chief Executive Officer, also purchased 9,000 Ordinary Shares on 25 February 2020 at a price of 285.00 pence per Ordinary Share. Following this transaction, Gareth Davies has a total beneficial holding of 30,091 Ordinary Shares, representing approximately 0.151% of the Company's issued share capital.

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

**Dealing notification forms for use by persons discharging managerial responsibility and their closely associated persons**

<b>1 Details of the person discharging managerial responsibilities / person closely associated</b>					
a) Name	Jim McCarthy				
<b>2 Reason for the notification</b>					
a) Position/status	Non-Executive Chairman				
b) Initial notification /Amendment	Initial notification				
<b>3 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 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 in the Company				
Identification code	GB0034212331				
b) Nature of the transaction	Share Purchase				
c) Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£2.85</td> <td>15,300 shares</td> </tr> </tbody> </table>	Price	Volume(s)	£2.85	15,300 shares
Price	Volume(s)				
£2.85	15,300 shares				
d) Aggregated information	N/A (single transaction)				
e) Date of the transactions	24 February 2020				
f) Place of the transaction	LSE, AIM Market (XLON)				

<b>1 Details of the person discharging managerial responsibilities / person closely associated</b>	
a) Name	Gareth Davies
<b>2 Reason for the notification</b>	
a) Position/status	Chief Executive Officer
b) Initial notification /Amendment	Initial notification
<b>3 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 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 in the Company
Identification code	GB0034212331

b)	Nature of the transaction	Share Purchase	
c)	Price(s) and volume(s)	Price	Volume(s)
		£2.85	9,000 shares
d)	Aggregated information	N/A (single transaction)	
e)	Date of the transactions	25 February 2020	
f)	Place of the transaction	LSE, AIM Market (XLON)	

For further details please contact:

Wynnstay Group plc	Gareth Davies, Chief Executive Officer Claire Williams, Company Secretary	T: 01691 827142
KTZ Communication	Katie Tzouliadis / Dan Mahoney	T: 020 3178 6378
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