



Wynnstay Group PLC - WYN ESOP Trust Transaction
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Wynnstay Group PLC
29 March 2019

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Wynnstay Group plc
(the "Company")

Wynnstay ESOP Trust Transactions

The Company announces that on 29 March 2019, the Wynnstay ESOP Trust (the "ESOP") purchased 10,000 ordinary shares of 25 pence each in the Company ("Ordinary Shares") at a price of 315 pence per Ordinary Share. Following this transaction, the ESOP holding of Ordinary Shares is 16,834 representing approximately 0.09 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	213800TOLA726A1TR960				
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	Purchase of shares				
c)	Price(s) and volume(s)	Purchase of shares : <table border="1" data-bbox="486 1664 880 1753"> <thead> <tr> <th>Price</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>315 pence per share</td> <td>10,000 shares</td> </tr> </tbody> </table>	Price	Volume(s)	315 pence per share	10,000 shares
Price	Volume(s)					
315 pence per share	10,000 shares					
d)	Aggregated information - Aggregated volume - Price - Total Value	10,000 Shares 315 pence per share £31,500.00				
e)	Date of the transactions	29/03/2019				
f)	Place of the transaction	LSE, AIM Market (AIMX)				

Enquiries:

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