



Wynnstay Group PLC - WYN
Released 13:56 01-May-2019

Director/PDMR Shareholding



RNS Number : 7754X
Wynnstay Group PLC
01 May 2019

AIM: WYN

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

Director / PDMR share dealing

Wynnstay, the agricultural supplies group, announces that on 30 April 2019, Howell Richards, a Non Executive Director, jointly with his wife, purchased 2,810 ordinary shares of 25p each in the Company ("Ordinary Shares") at a price of 352.0 pence per Ordinary Share. Following this transaction, Mr & Mrs Richards have a total beneficial holding of 2,810 Ordinary Shares, representing approximately 0.014% of the Company's issued share capital.

Additionally, Miss Sophie Mary Richards, the daughter of Mr Howell Richards, a person closely associated with Mr Richards under the EU Market Abuse Regulation, purchased 3,650 Ordinary Shares at a price of 352.0 pence per Ordinary Share.

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

| 1 | Details of the person discharging managerial responsibilities / person closely associated | | | | | |
|----------|--|---|-------|-----------|--------|--------------|
| a) | Name | Mr Howell John Richards and Mrs Richards | | | | |
| 2 | Reason for the notification | | | | | |
| a) | Position/status | Director and Person closely associated with Mr Richards | | | | |
| 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 | Ordinary shares in the Company | | | | |
| | Identification code | GB0034212331 | | | | |
| b) | Nature of the transaction | Scrip dividend election | | | | |
| c) | Price(s) and volume(s) | <table border="1"> <thead> <tr> <th>Price</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£3.520</td> <td>2,810 shares</td> </tr> </tbody> </table> | Price | Volume(s) | £3.520 | 2,810 shares |
| Price | Volume(s) | | | | | |
| £3.520 | 2,810 shares | | | | | |
| d) | Aggregated information | N/A (single transaction) | | | | |
| e) | Date of the transactions | 30 April 2019 | | | | |
| f) | Place of the transaction | LSE : (AIMX) | | | | |

| 1 | Details of the person discharging managerial responsibilities / person closely associated | | | | | |
|----------|--|---|-------|-----------|--------|--------------|
| a) | Name | Miss Sophie Mary Richards | | | | |
| 2 | Reason for the notification | | | | | |
| a) | Position/status | Person closely associated with Mr Richards (Director) | | | | |
| 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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| f) | Place of the transaction | LSE - (AIMX) | | | | |

For further details please contact:

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

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