

RNS Total Voting Rights

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WYNNSTAY GROUP PLC

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Wynnstay Group Plc
("Wynnstay" or the "Company")

Total Voting Rights

In accordance with the FSA's Disclosure and Transparency Rules, the Company wishes to notify the market of the following:

The Company's issued share capital and total voting rights comprises 20,271,682 ordinary shares of 25 pence each ("Ordinary Shares"). No shares were held in treasury at the date of this announcement. The total number of current voting rights in the Company is therefore 20,271,682.

The above figure (20,271,682 Ordinary Shares) is the figure that may be used by shareholders as the denominator for the calculation by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company.

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