



Wynnstay Group PLC - WYN
Wynnstay ESOP Trust Transactions
Released 11:22 25-Jul-2017



RNS Number : 0235M
Wynnstay Group PLC
25 July 2017

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

Wynnstay ESOP Trust Transaction

The Company announces that the Wynnstay ESOP Trust (the "ESOP") has today sold 26,000 ordinary shares of 25 pence each in the Company ("Ordinary Shares) at a price of 560.5 pence per Ordinary Share.

The notification below, made in accordance with the requirements of the EU Market Abuse Regulation, provides further details of this sale of Ordinary Shares by the ESOP.

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	Ken Greetham 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	Sale of Ordinary Shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>560.5 pence per share</td> <td>26,000 Ordinary Shares</td> </tr> </tbody> </table>	Price(s)	Volume(s)	560.5 pence per share	26,000 Ordinary Shares
Price(s)	Volume(s)					
560.5 pence per share	26,000 Ordinary Shares					
d)	Aggregated information - Aggregated volume - Price	N/A (single transaction)				
e)	Date of the transaction	25/07/2017				
f)	Place of the transaction	LSE, AIM (XLON)				

Enquiries:

Wynnstay Group plc

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This information is provided by RNS
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