

RNS Director/PDMR Shareholding

Employee SAYE and Directors' Dealings

WYNNSTAY GROUP PLC

Released 07:00:09 24 August 2020

RNS Number : 7427W
Wynnstay Group PLC
24 August 2020**24 August 2020**
AIM: WYN

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

Employee Save As You Earn Scheme and Directors' Dealings

The Company announces that it has issued new invitations under an established Save As You Earn scheme (the "SAYE Scheme"). The SAYE Scheme is approved by HM Revenue and Customs.

Pursuant to the SAYE Scheme, certain employees have chosen to participate resulting in them receiving options to subscribe for a total of up to 459,528 ordinary shares of 25 pence each in the Company ("SAYE Options") at a price of 275 pence per share. Included in this total of SAYE Options, the following persons discharging management responsibility (PDMR's) were granted SAYE Options on 24 August 2020 as set out below:

Name	Position	Number of SAYE Options
Gareth Wynn Davies	Chief Executive	1,309
David Andrew Thomas Evans	Agriculture Director	2,618
Bryan Paul Roberts	Finance Director	5,236
Claire Alexander Williams	Company Secretary	2,618

Subject to certain conditions being satisfied, the entitlement to exercise the SAYE Options arises during the period 25 August 2023 to 24 February 2024. Participants who choose to exercise their entitlements pursuant to the rules of the SAYE Scheme will meet the obligation to pay for exercise of the SAYE Options out of funds they have paid into the SAYE Scheme prior to such exercise. Participants in the SAYE Scheme may opt to withdraw from the SAYE Scheme, recovering paid-in funds, prior to that time.

For the purpose of the FCA disclosure requirements under the Market Abuse Regime, the following additional information is relevant to this announcement:

- 1) The SAYE Options are options to acquire ordinary shares of 25 pence each in the Company under the identification code GB0034212331.
- 2) The Legal Entity Identifier for Wynnstay Group plc is 213800TOLA726AITR960.
- 3) The grant of the SAYE Options occurred outside a trading venue.
- 4) This announcement is an initial notification.

Enquiries:

Wynnstay Group plc	Gareth Davies, Chief Executive Claire Williams, Company Secretary	T: 01691 827 142
KTZ Communications	Katie Tzouliadis / Dan Mahoney	T: 020 3178 6378
Shore Capital (Nomad)	Stephane Auton / Patrick Castle / John More	T: 020 7408 4090

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. [Terms and conditions](#), including restrictions on use and distribution apply.
