



Wynnstay Group PLC - WYN
Director Dealings
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Wynnstay Group plc
("Wynnstay" or the "Company")

Director Dealings

Wynnstay announces that it was informed on 5 February 2015 that on 4 February 2015, the Wynnstay ESOP Trust (the "ESOP") acquired 6,500 ordinary shares of 25 pence each in the capital of the Company ("Ordinary Shares") at an average price of 555.00p per share, from employees of the Company following the exercise of eligible options under the Company's existing employee share schemes. Subsequently on the same date, the ESOP sold 6,500 Ordinary Shares at an average price of 555.00p. Ken Greetham and Paul Roberts, both directors of the Company, are trustees of the Wynnstay ESOP.

Following these transactions, the ESOP holds 10,494 Ordinary Shares representing approximately 0.05 per cent of the total current issued share capital of the Company.

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