

28<sup>th</sup> June 2010



## Wynnstay Group Plc

### Director's Dealings

Wynnstay Group plc (the "Company") announces that, on 28 June 2010, it received notification of the following disposals of ordinary shares of 25p each in the Company ("Ordinary Shares") by John Davies, non-executive Chairman of the Company:

<b>Date</b>	<b>No. of Ordinary Shares sold</b>	<b>Price per Ordinary Share</b>
22 June 2010	6,500	270p
23 June 2010	10,000	270p

Following these transactions, John Davies is directly or indirectly interested in 39,484 Ordinary Shares, representing 0.24% of the issued ordinary share capital of the Company.

For further details please contact:

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