

4th November 2008



Wynnstay Group plc

Director's Dealings

Wynnstay Group plc (the "Company") announces that it has been notified that, on 3 November 2008, Ken Greetham, a director of the Company, purchased 2,000 ordinary shares of 25p each in the Company ("Ordinary Shares") at a price of 207p per share. Following this transaction, Ken Greetham is interested in 17,245 Ordinary Shares, representing 0.12% of the enlarged issued ordinary share capital of the Company taking into account the new Ordinary Shares issued in satisfaction of scrip dividend elections received in respect of the interim dividend for the year ended 31 October 2008, details of which were announced earlier today.

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