

19th May 2010



Wynnstay Group Plc

Director's Dealings

Wynnstay Group plc ("the Company") announces that, on 18 May 2010, it received notification of the following transactions in the ordinary shares of 25p each in the Company ("Ordinary Shares") by Lord Carlile of Berriew, a director of the Company.

On 21 November 2007, the beneficial ownership of 12,500 Ordinary Shares held by Lord Carlile in a SIPP was transferred for nil consideration to Frances Carlile as part of a divorce settlement. The legal ownership of these shares was transferred to Frances Carlile by advisers acting on her behalf in March 2008.

Lord Carlile is now directly or indirectly interested in 30,741 Ordinary Shares, representing 0.21% of the issued ordinary share capital of the Company.

For further details please contact:

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