

24th April 2008



Wynnstay Group plc

Directors' Dealings

Wynnstay announces that, ahead of their retirement from the board of directors on 30 May and 1 June respectively, Bernard Harris and Roger Griffiths, together with fellow director, John Jones, have disposed of part of their shareholdings in the Company, which have been placed with institutional investors.

The following dealings in ordinary shares of 25p each in the Company ("OrdinaryShares") took place on 23 April 2008:

Director	No. of Ordinary Shares sold	Price per share	Resultant shareholding	% shareholding
Bernard Bromley Harris	41,000	260p	112,676	0.86%
Roger George Griffiths	11,000	260p	184,405	1.41%
John Melvyn Jones	11,000	260p	138,206	1.06%

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