

9th April 2008



Wynnstay Group plc

Director's shareholding

Wynnstay Group plc (the "Company") announces that it has been notified that Paul Roberts, a director of the Company, has today sold 11,000 ordinary shares of 25p each in the Company ("Ordinary Shares") at 265p per share. Following this disposal, Paul Roberts is interested in 111,872 Ordinary Shares, representing 0.86% of the issued ordinary share capital of the Company.

For further information please contact:

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