

30<sup>th</sup> April 2008



## Wynnstay Group

### Scrip dividend election and Directors' shareholdings

The Company announces the following information in relation to the ordinary share capital of the Company:

Elections to accept the scrip dividend alternative with regard to the final dividend for the year ended 31<sup>st</sup> October 2007 paid on 30<sup>th</sup> April 2008 were received from the holders of 4,181,710 ordinary shares of 25p each in the Company ("Ordinary Shares"), in aggregate, representing approximately 32% of the Ordinary Shares in issue on 28<sup>th</sup> March 2008, being the record date for the final dividend. Accordingly, 56,201 new Ordinary Shares were issued in satisfaction of such elections at an equivalent price of £2.695 each, increasing the enlarged issued Ordinary Share capital of the Company to 13,169,960 Ordinary Shares. The cost to the Company of the dividend paid in cash amounts to approximately £322,155 in total.

In the issue, the following directors received new Ordinary Shares in lieu of cash dividends:

Name	No. of new Ordinary Shares	New shareholding	% of enlarged Ordinary Share capital
Mr J.M. Jones	59	138,265	1.05%
Mr R.G. Griffiths	1,530	185,935	1.41%
Mr J.E. Davies	684	51,617	0.39%
Mr E.E. Hughes	770	58,009	0.44%
Mr J.C. Kendrick	122	9,155	0.07%
Mr E.G. Owen	304	22,977	0.17%
Lord Carlile of Berriew	385	41,537	0.32%
Mr K.R. Greetham	93	15,184	0.12%

Application has been made for the new Ordinary Shares to be admitted to trading on AIM. Dealings are expected to commence and CREST member accounts are expected to be credited on 7th May 2008.

For further details please contact:

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Limited