

4th August 2008



Wynnstay Group plc

Issue of equity

Wynnstay Group plc (the "Company") announces the issue of 9,650 ordinary shares of 25p each ("Ordinary Shares") in redemption of £25,575 interest free guaranteed loan notes 2008. The balance of the £250,000 interest free guaranteed loan notes 2008 redeemable on 4 August 2008 have been redeemed in cash.

Application has been made for the new Ordinary Shares to be admitted to trading on AIM and dealings are expected to commence on 8 August 2008. The Ordinary Shares will rank pari passu with the existing Ordinary Shares in issue and increase the number of Ordinary Shares in issue to 13,179,610.

For further information, please contact:

Paul Roberts, Wynnstay Group plc Tel: 01691 828 512
David Youngman, WH Ireland Limited Tel: 0161 832 2174