

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Toby J C Parker	
2	Reason for the notification		
a)	Position/status	Finance Director and Company Secretary	
b)	Initial notification /Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Wynnstay Properties plc	
b)	Legal Entity Identifier		
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument	Ordinary shares of 25p in the Company	
	Identification code	GB0009842898	
b)	Nature of the transaction	Purchase of Ordinary shares	
c)	Price(s) and volume(s)	Toby J C Parker	
		Price(s)	Volume(s)
		£4.90	2,000
d)	Aggregated information		
	- Aggregated volume	2,000	
	- Price	£ 4.90	
e)	Date of the transaction	24 November 2016	
f)	Place of the transaction	London Stock Exchange, AIM	

Name of authorised official of issuer responsible for making notification:

Toby Parker, Finance Director and Company Secretary, Wynnstay Properties plc