

**WYNNSTAY PROPERTIES PLC**  
**(“Wynnstay” or the “Company”)**

**Director Dealings**

**1 April 2019**

Wynnstay Properties Plc, the AIM listed property investment and development company focused on Industrial, Retail and Office in the South and East of England, today received notification that Toby Parker, Finance Director and Company Secretary of Wynnstay, now has a total beneficial holding of 18,250 ordinary shares of 25 pence each in the Company (“Ordinary Shares”), representing 0.57% of issued share capital in the Company, following his inheritance of a 50% share in a deceased relative’s self-invested personal pension (“SIPP”) of 3,000 Ordinary Shares, which includes 2,000 Ordinary Shares purchased on 20 February 2019 as previously announced.

The latest total number of Ordinary Shares in issue in the Company is 3,155,267.

**Enquiries:**

Wynnstay Properties PLC

Toby Parker, Finance Director – 020 7554 8769

Panmure Gordon (UK) Limited, Nominated Adviser and Broker

Alina Vaskina – 020 7886 2500

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Toby J C Parker
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Finance Director and Company Secretary
b)	Initial notification /Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Wynnstay Properties PLC
b)	Legal Entity Identifier	2138006MASI24JYW5O76
<b>4</b>	<b>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</b>	

a)	Description of the financial instrument, type of instrument	Ordinary shares of 25p in the Company	
	Identification code	GB0009842898	
b)	Nature of the transaction	Inheritance of Ordinary shares in a SIPP	
c)	Price(s) and volume(s)	Toby J C Parker	
		Price(s)	Volume(s)
		NA	3,000
d)	Aggregated information	NA	
	- Aggregated volume		
	- Price		
e)	Date of the transaction	28 March 2019	
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