

Winkworth PLC
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8 February 2012

Dividend Declaration

The Directors of M Winkworth Plc (“Winkworth” or the “Company”) are pleased to announce that the Company will pay a dividend of 1.6p per share for the fourth quarter of 2011 to shareholders, making the total dividend paid to-date for the current financial year of 4.6p per share. The timetable is as follows:

Details as follows:-

Ex-Dividend Date *	15/02/12
Record Date **	17/02/12
Expected Payment Date	16/03/12

- ENDS -

For further information:

M Winkworth PLC	FinnCap (Nominated Adviser)	Milbourne (Public Relations)
Tel: 020 7355 2866	Tel: 020 7600 1658	Tel: 020 7920 2367
Dominic Agace (Chief Executive Officer)	Matthew Robinson (Corporate Finance)	Tim Draper
Chris Neoh (Chief Financial Officer)	Rose Herbert (Corporate Finance)	
	Tom Jenkins (Corporate Broking)	

About Winkworth

Winkworth is a leading franchisor of residential real estate agencies and is admitted to trading on the AIM Market of the London Stock Exchange.

Established in Mayfair in 1835, Winkworth has a pre-eminent position in the mid to upper segments of the central London residential sales and lettings markets. In total, the company operates from more than 90 offices in the UK, France and Portugal, having doubled in size in recent years.

The franchise model allows entrepreneurial real estate professionals to provide the highest standards of service under the banner of a well-respected brand name and to benefit from the support and promotion that Winkworth offers. Franchisees deliver in-depth local knowledge and a highly personalised service to their clients.

For further information please visit: www.winkworthplc.com or winkworth.co.uk

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