Winkworth

Press Release

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M Winkworth plc ("Winkworth" or the "Company")

Directors' dealings

Winkworth was notified on 16 May 2011 that Simon Agace, non-executive Chairman of the Company sold 200,000 ordinary shares of 0.5 pence each ("Ordinary Shares") at 87.5 pence per share and 12,000 Ordinary Shares at 82 pence per share in Winkworth also on 16 May 2011. Following this transaction, Mr Agace is interested in a total of 6,136,250 Ordinary Shares, of which 12,000 are held by London & Oxford Limited, a company in which Mr Agace is also a shareholder. His new holding in the Company represents 48.4% of the Company's issued share capital.

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For further information:

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Dominic Agace (Chief Executive Officer) Matthew Robinson (Corporate Finance) Tim Draper

Chris Neoh (Chief Financial Officer) Rose Herbert (Corporate Finance)
Bola Sodeinde (Press Office) Tom Jenkins (Corporate Broking)

Notes to Editors

About Winkworth

Winkworth is a leading franchisor of residential real estate agencies and is listed on 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 over 80 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