Winkworth

Press Release

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Director's dealings

Winkworth was notified today that, on 24 May 2012, Irene Ho Kim Kee, wife of Simon Agace, non-executive Chairman of the Company, sold 50,000 ordinary shares in Winkworth ("Ordinary Shares") at 85p per share and, on 28 May 2012, sold 10,000 ordinary shares at 90p per share. Following these transactions, Mr Agace's total interest in the Company is 5,880,208 Ordinary Shares, of which 60,000 are held by London & Oxford Limited, a company in which Mr Agace is also a shareholder, 150,000 are held by HKK Investments Ltd. S.A, a company in which Mr Agace's wife is a major shareholder and 4,800,208 are held by Mr Agace's wife and minor children. Mr Agace's total holding in the Company represents 46.4% of the Company's issued share capital.

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For further information:

M Winkworth PLC Tel: 020 7355 2866 Dominic Agace (Chief Executive Officer) Chris Neoh (Chief Financial Officer)

FinnCap (Nominated Adviser)
Tel: 020 7600 1658
Matthew Robinson (Corporate Finance)
Stephen Norcross (Corporate Broking)

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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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