M WINKWORTH PLC PRESS RELEASE

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Change of Adviser

27.06.19

M Winkworth plc ("Winkworth" or the "Company"), the leading franchiser of real estate agencies, announces the appointment of Shore Capital and Corporate Limited as its Nominated Adviser and Shore Capital Stockbrokers Limited as sole Broker, with immediate effect. This follows the acquisition of Stockdale Securities Limited by Shore Capital Markets Limited.

In addition, pursuant to Rule 17 of the AIM Rules for Companies, the Company discloses that, at the date of his appointment on 10 June 2014, John Nicol, non-executive director, was a director of Henry Streeter (Sand & Ballast) Limited, resigning that position on 31 March 2016.

- ENDS -

For further information please contact:

M Winkworth PLC Tel: 020 7355 0206

Dominic Agace (Chief Executive Officer)

Andrew Nicol (Chief Financial Officer)

Shore Capital (NOMAD and Broker) Tel: 020 7408 4090

Robert Finlay / Richard Johnson / Henry Willcocks

Milbourne Tel: 07903 802545

Tim Draper (Financial PR)

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 some 100 offices, having expanded consistently 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

Winkworth

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