M WINKWORTH PLC PRESS RELEASE

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Director's dealings

11.11.14

Winkworth was notified today that, on 10 November 2014, Dominic Agace, chief executive officer of the Company, transferred 500 ordinary shares in Winkworth ("Ordinary Shares") between two investment accounts held in his name. The transfer was carried out for personal tax planning reasons and, following the transfer, Mr Agace's total interest in the Company remains unchanged at 546,128 Ordinary Shares representing 4.3% of the Company's issued share capital and voting rights.

- ENDS -

For further information please contact:

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

Chris Neoh (Chief Financial Officer)

Liberum Capital Limited (NOMAD and Broker) Milbourne Tel: 020 3100 2000

Tom Fyson / Christopher Britton

Tel: 020 3540 6458

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 over 90 offices in the UK and Portugal, 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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