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Exercise of Options, Director Dealing and Total Voting Rights

26.06.23

M Winkworth Plc (“Winkworth” or the “Company”), the leading franchisor of real estate agencies, received notification on 23 June 2023 that, on the same day, Dominic Agace (Chief Executive Officer of the Company) and another employee exercised 102,066 and 73,488 options over the ordinary 0.5p shares in the Company (“Ordinary Shares”), respectively. The options were exercised at a price of 102.38 pence per Ordinary Share and had been held within the Company’s EMI Share Option Scheme (“Scheme”).

An application for admission to trading on AIM of the 175,554 new Ordinary Shares has been submitted to the London Stock Exchange and trading is expected to commence on or around 29 June 2023 (“Admission”). Following the issue of the new Ordinary Shares, the Company’s total issued share capital will consist of 12,908,792 Ordinary Shares (“Enlarged Issued Share Capital”) with one voting right per Ordinary Share. The Company does not hold any shares in treasury. Following the issue of the new ordinary shares, the total number of voting rights in the Company will be 12,908,792. This figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA’s Disclosure Guidance and Transparency Rules.

Following Admission, Dominic Agace will have a beneficial interest in 739,694 Ordinary Shares representing 5.73% of the Enlarged Issued Share Capital.

- 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 / David Coaten / Henry Willcocks

Milbourne (Public Relations)
Tel: 07903 802545

Tim Draper

About Winkworth

Winkworth is the leading London franchisor of residential real estate agencies with a pre-eminent position in the mid to upper segments of the sales and lettings markets. The franchise model allows entrepreneurial real estate professionals to provide the highest standards of service under the banner of a long-established brand name and to benefit from the support and promotion that Winkworth offers.

Winkworth is admitted to trading on the AIM Market of the London Stock Exchange.

For further information please visit: www.winkworthplc.com

M WINKWORTH PLC PRESS RELEASE

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Pursuant to the notification obligations in accordance with Article 19 of the Market Abuse Regulation (MAR)

1.	Details of PDMR / person closely associated with them ('PCA')		
a)	Name	Dominic Agace	
2.	Details of PDMR / person closely associated with them ('PCA')		
a)	Position / status	Chief Executive Officer, PDMR	
b)	Initial notification / amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	M Winkworth plc	
b)	LEI	213800W7G6NJ2PRNUM27	
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
c)	Description of the financial instrument	Ordinary shares of 0.5p each in the capital of M Winkworth PLC ISIN: GB00B4TT7L53	
d)	Nature of the transaction	Exercise of options	
e)	Price and volume	Price (PENCE) 102.38	Volume 102,066
f)	Aggregated information Aggregated volume Price	As above	
g)	Date of the transaction	[23] June 2023	
h)	Place of the transaction	Off market	

Winkworth