M WINKWORTH PLC PRESS RELEASE

Press Office 020 7355 0220 pressoffice@winkworth.com 11 Berkeley Street Mayfair London W1J 8DS

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them 07.07.16

Winkworth announces that it was notified on 6 July 2016 that, on the same day, Maria Neoh, the wife of Chris Neoh, chief financial officer of the Company, sold 57,000 ordinary shares in the Company ("Ordinary Shares"). The Ordinary Shares were sold at 110p to facilitate a family property acquisition.

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Chris Neoh	
2	Reason for the notification		
a)	Position/status	CFO CFO	
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	N/A	
4	etails of the transaction(s): section to be repeated for (i) each type of instrument; (ii) such type of transaction; (iii) each date; and (iv) each place where transactions have been been		
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 0.5p	
	Identification code	GB00B4TT7L53	
b)	Nature of the transaction	Disposal of ordinary shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		110p	57,000
d)	Aggregated information - Aggregated volume - Price	57,000 Ordinary Shares of 0.5p 110p	
e)	Date of the transaction	6 July 2016	
f)	Place of the transaction	London	

Winkworth

winkworth.co.uk See things differently.

M WINKWORTH PLC PRESS RELEASE

Press Office 020 7355 0220 pressoffice@winkworth.com 11 Berkeley Street Mayfair London W1J8DS

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

- 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: 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

winkworth.co.uk See things differently.