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Board change

28.09.16

The Board of M Winkworth plc (“Winkworth” or the “Company”), the leading franchisor of real estate agencies, announces that Chris Neoh, Finance Director, has notified the Board of his intention to pursue his own business interests. The Board has agreed that Chris Neoh will step down from the Board and as a Director of the Company at the end of September. The Board is in the advanced stages of appointing a replacement Finance Director and hopes to announce this appointment shortly.

Dominic Agace, Chief Executive Officer of the Company commented:

“I would like to thank Chris for his considerable contribution over the past 7 years and the key deliverables achieved in that time, I wish him all the success in the future.”

- ENDS -

For further information please contact:

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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