M WINKWORTH PLC PRESS RELEASE

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Directors Share Dealing

24.01.17

M Winkworth plc ("Winkworth" or the "Company") was notified on 23 January 2017 that 2 Directors have purchased shares in the Company.

John Nicol, a non-executive Director of the Company, purchased 30,000 Ordinary Shares in Winkworth (Ordinary Shares") at a price of 96p per Ordinary Share. Mr. Nicol's total interest in the Company now stands at 87,500 Ordinary Shares, representing 0.7% of the Company's issued share capital and voting rights.

In addition, Dominic Agace, Chief Executive Officer of the Company, purchased 2,000 Ordinary Shares at a price of 99p per Ordinary Share, increasing his total interest in the Company to 552,628 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 0206

Dominic Agace (Chief Executive Officer) Andrew Nicol (Chief Financial Officer)

Stockdale Securities Limited (NOMAD and Broker) Milbourne Tel: 020 7601 6100

Robert Finlay / Ed Thomas

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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