

Company Wynnstay Properties PLC
TIDM WSP
Headline Transaction in Own Shares
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Wynnstay Properties PLC
19 February 2010

Wynnstay Properties plc
("Wynnstay" or "the Company")

Purchase of Own Shares

In accordance with the Company's general share buyback authority, Wynnstay (EPIC: WSP.L) announces that it has made the following purchase of its ordinary shares of 25 pence per share from Channel Hotels & Properties Limited ("Channel Hotels") (the "Transaction"):

Date	Number of ordinary shares	Price
18 February 2010	142,857	350 pence

These shares will be held in treasury.

Total Voting Rights

Wynnstay has issued share capital comprising 3,155,267 ordinary shares of 25 pence per share at the date of this notice of which, following this purchase, 142,857 shares are held in treasury.

Wynnstay does not have any other shares which have voting rights and therefore the total number of voting rights, being the total shares in issue minus the shares held in treasury, is 3,012,410 and 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 Disclosure and Transparency Rules.

Directors Interests

Following the Transaction, the interests in the Total Voting Rights (excluding options over shares) of the Directors and immediate families, related trusts and persons connected with them were as follows:

	Number of Ordinary Shares	% of Total Voting Rights
Philip G. H. Collins *	850,836	28.2
C. Paul Williams	-	-
Charles H. Delevingne	5,000	0.2
Toby J. C. Parker	-	-
Terence J. Nagle	13,000	0.4

* Mr Philip G. H. Collins', the Chairman of the Company, holding is shown above as the number of ordinary shares held directly by him and his immediate family excluding the other persons deemed to be members of the Concert Party (as detailed in the circular posted to shareholders on 17 December 2009 and available for download on the Company's website www.wynnstayproperties.co.uk) whose holdings are shown in below:

	Number of Ordinary Shares	% of Total Voting Rights
Mr Philip Collins and his immediate family:		
Philip Geoffrey Hugh Collins	403,257	13.4
Diana Rosemary Collins (Mr Collins' wife)	217,983	7.2
Philip Geoffrey Hugh Collins and Diana Rosemary Collins as bare trustees for Mr and Mrs Collins' children	229,596	7.6
	<hr/> 850,836	<hr/> 28.2
Siblings of Mr Philip Collins and their spouses considered to be members of the Concert Party		
Nicholas Philip Collins	1,600	0.1
Anna Mary Collins	1,600	0.1
Robert Percy Bayley	25,100	0.8
Veronica Mary Murray	19,634	0.7
Diana Alison Collins	20,221	0.7
Barbara Joan Murray	19,264	0.6
Michael David Murray	3,200	0.2
David Edward Murray	280	0.0
	<hr/> 941,735	<hr/> 31.4

For further information please contact:

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