

Company Wynnstay Properties PLC
TIDM WSP
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Wynnstay Properties PLC
17 December 2009

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

Notice of Extraordinary General Meeting

Wynnstay (EPIC: WSP.L) announces that it has today sent a circular to shareholders (the "Circular") giving notice of an Extraordinary General Meeting of Wynnstay to be held at 10.00 a.m. on 22 January 2010 at the offices of Field Fisher Waterhouse LLP, 35 Vine Street, London EC3N 2AA to consider resolutions relating to the proposal to seek a general authority from shareholders to purchase in the market up to 473,291 Ordinary Shares, representing approximately 15 per cent. of the Company's issued share capital. A resolution will be put to approve a waiver of the obligation that would otherwise arise on the deemed concert party consisting of Mr P.G.H. Collins and members of his family under Rule 9 of the City Code on Takeovers and Mergers to make a general offer to shareholders of the Company as a result of any market purchases of its own ordinary shares.

The Circular is available for download at wynnstayproperties.co.uk, and copies will be available free of charge at the offices of Field Fisher Waterhouse LLP, 35 Vine Street, London EC3N 2AA.

For further information please contact:

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