

RNS Miscellaneous

Posting of Annual Report and Circular

WYNNSTAY PROPERTIES PLC

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Wynnstay Properties PLC
21 June 2022

The information communicated within this announcement is deemed to constitute inside information for the purposes of the Market Abuse Regulation (EU) No. 596/2014 as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018. Upon the publication of this announcement, this information is considered to be in the public domain.

WYNNSTAY PROPERTIES PLC
("Wynnstay" or the "Company")

**ANNUAL REPORT AND FINANCIAL STATEMENTS FOR YEAR ENDED 25 MARCH 2022 AND NOTICE OF
AGM
and
CIRCULAR RELATING TO PROPOSED AUTHORITY TO PURCHASE ORDINARY SHARES, APPROVAL OF A
WAIVER UNDER RULE 9 OF THE TAKEOVER CODE AND NOTICE OF GENERAL MEETING**

Further to its announcement on 16 June 2022, Wynnstay Properties PLC is pleased to announce, pursuant to AIM Rule 20, that the Annual Report and Financial Statements for the year ended 25 March 2022 and the Circular relating to the Share Buyback and Rule 9 Waiver have today been posted to those shareholders who have elected to receive shareholder documentation by post.

Both documents are available on Wynnstay's website: www.wynnstayproperties.co.uk.

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