

Annual Report and Notice of AGM

WYNNSTAY PROPERTIES PLC

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Wynnstay Properties PLC
05 August 2020

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

Annual Report and Notice of AGM

5 August 2020

The Company announces that, pursuant to AIM Rule 20, its Annual Report and Accounts for the financial period ended 25 March 2020 ("Annual Report"), the Notice of Annual General Meeting ("Notice") and Form of Proxy ("Proxy Form") have been posted to shareholders.

The Annual Report and Notice of AGM as dispatched to shareholders of the Company are available to view on the Company's website: www.wynnstayproperties.co.uk.

The Company's Annual General Meeting ("AGM") will be held on Tuesday 15 September 2020. In light of UK Government guidance on the Covid-19 pandemic, the AGM will be a closed meeting held at the home office of one of the Company's Directors.

The Board will ensure that a quorum is present, and no other shareholders will be permitted to attend in person. The AGM this year will be purely functional and address the formal resolutions detailed in the Notice. We strongly encourage all shareholders to complete and return a Proxy Form to ensure all votes are included.

For further information please contact:

Wynnstay Properties plc 020 7554 8766

Philip Collins (Chairman)

Panmure Gordon (UK) Limited (Nominated Adviser and Broker) 020 7886 2500

Alina Vaskina/Sandy Clark

LEI number is 2138006MASI24JYW5076.

For more information on Wynnstay visit: www.wynnstayproperties.co.uk

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