

9 February 2011

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M Winkworth PLC Dividend Declaration

The Directors of M Winkworth Plc (“Winkworth” or the “Company”) are pleased to announce that the Company will pay a dividend of 1.3p per share for the fourth quarter of 2010 to shareholders, making the total dividend paid to-date for the current financial year of 4.3p per share. The timetable is as follows:

Details as follows:

Ex-Dividend Date*	16/02/11
Record Date**	18/02/11
Payment Date	18/03/11

* Shares bought on or after the ex-dividend date will not qualify for the dividend

** Shareholders must be on the Winkworth share register on this date to receive this dividend.

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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 over 80 offices in the UK, France and Portugal, having doubled in size 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