M WINKWORTH PLC PRESS RELEASE

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Directors' Dealings

01.05.14

Winkworth was notified today that Dominic Agace, chief executive director of the Company bought 5,000 shares in Winkworth ("Ordinary Shares") at 168 pence per share on 30 April 2014. Following this transaction, Mr Agace is interested in a total of 546,128 Ordinary Shares which represents 4.3% of the Company's issued share capital.

- ENDS -

For further information:

M Winkworth PLC Tel: 020 7355 2866

Susannah Sheppard (Corporate PR) Dominic Agace (Chief Executive Officer) Chris Neoh (Chief Financial Officer)

Liberum Capital Limited (NOMAD and Broker) Milbourne (Financial PR) Tel: 020 3100 2000

Tom Fyson / Christopher Britton

Tel: 020 3540 6458 Tim Draper

About Winkworth

Winkworth is a leading franchisor of residential real estate agencies and is admitted to trading on the AIM Market of the London Stock Exchange.

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 90 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 or winkworth.co.uk

Winkworth

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