M WINKWORTH PLC PRESS RELEASE

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Director's dealings

17.12.14

Winkworth was notified on 17 December 2014 that, on 15 November 2014, Irene Ho Kim Kee, wife of Simon Agace, non-executive Chairman of the Company, transferred 2,675,100 ordinary shares in Winkworth (Ordinary Shares") into her name from Northcliff Mountain S.A, a company controlled by her. On 17 December 2014 she then transferred the same number of Ordinary Shares to Dunlan Nominee Limited, a nominee account held by Ms Ho Kim Kee. The transfers were carried out for administrational reasons and, following these transactions, Ms Ho Kim Kee and Mr Agace's total interest in the Company remains unchanged at 5,316,144 Ordinary Shares, representing 41.9% of the Company's issued share capital and voting rights.

- ENDS -

For further information please contact:

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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 and Portugal, having expanded consistently 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

Winkworth

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