M WINKWORTH PLC PRESS RELEASE

Press Office 020 7355 0220 pressoffice@winkworth.com 4th Floor 1 Lumley Street Mayfair London W1K 6TT

Dividend Declaration

15.07.20

The Directors of M Winkworth Plc ("Winkworth" or the "Company") are pleased to announce that the Company will pay a dividend of 1.4p per ordinary share for the second quarter of 2020 to shareholders.

Winkworth traded profitably in the first half of 2020 and the Group's net cash position at the end of the period exceeded £3m. After adhering to government guidelines and rapidly adopting all the necessary measures to ensure the safety of customers and staff, Winkworth was well positioned to restart activity at the end of lockdown on 13 May. Between that date and 30 June, Winkworth ranked second in London for both instructions and sales*.

While the outlook for the second half of the year remains hard to predict, the board remains committed to paying a quarterly dividend.

The Directors are also pleased to announce that, following a formal tender process, it has been agreed that Crowe UK LLP will be appointed as the Company's auditor for the year ended 31 December 2020.

The timetable is as follows:

 Ex-Dividend Date *
 23/07/20

 Record Date **
 24/07/20

 Expected Payment Date
 20/08/20

- ENDS -

For further information please contact:

 M Winkworth PLC
 Shore Capital (NOMAD and Broker)

 Tel: 020 7355 0206
 Tel: 020 7408 4090

Dominic Agace (Chief Executive Officer) Robert Fi Andrew Nicol (Chief Financial Officer)

Shore Capital (NOMAD and Broker)
Tel: 020 7408 4090
Robert Finlay / David Coaten / Henry Willcocks
Tim Draper (Financial PR)

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 some 100 offices, 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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^{*} Source: TwentyEA (sales subject to contract)

^{*} 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.