M WINKWORTH PLC PRESS RELEASE

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Issue of share options

26.09.16

On 13 September 2016, options over 0.5p ordinary shares in M Winkworth plc (the "Company") were granted to Dominic Agace, Chief Executive Officer of the Company. The options are exercisable at a price of 200 pence per share with effect from 13 September 2019.

Details as follows:

Number of shares over which options granted to Dominic Agace: 636,662

Number of shares over which options now held by Dominic Agace: 1,187,290

- ENDS -

For further information please contact:

M Winkworth PLC Tel: 020 7355 2866

Dominic Agace (Chief Executive Officer) Chris Neoh (Chief Financial Officer)

Stockdale Securities Ltd (NOMAD and Broker) Milbourne Tel: 020 7601 6100

Robert Finlay / Ed Thomas

Tel: 07903 802545

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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