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**Wynnstay Group plc**  
**("Wynnstay" or "the Group" or "the Company")**  
*Agricultural supplies and services group*

**Correction of record date for final dividend**

The record date provided in the Company's announcement of Final Results for the year ended 31 October 2025, issued earlier today, was incorrectly stated. The record date relating to the payment of a final dividend is 28 March 2025 (and not 27 March 2025 as previously reported). The relevant paragraph in the Company's Final Results statement should have read like this:

"The Board is pleased to propose a final dividend of 11.90p per share, which subject to shareholder approval at the Company's AGM on 27 March 2025, will be paid on 30 April 2025 to shareholders on the register as at 28 March 2025. Together with the interim dividend of 5.60p per share, paid on 31 October 2024, this gives a total annual dividend of 17.50p (2023: 17.25p), an increase of 1.4% year-on-year. The proposed final dividend reflects the Group's strong cash generation as well as the Board's view of prospects in the new financial year."

There are no other changes to highlight in the Final Results statement.

**Enquiries:**

Wynnstay Group plc	Alk Brand, Chief Executive Officer Rob Thomas, Chief Financial Officer	020 3178 6378 (Today) 01691 827 142
KTZ Communications	Katie Tzouliadis, Robert Morton	020 3178 6378
Shore Capital (Nomad and Broker)	Stephane Auton/Tom Knibbs (Corporate Advisory) Henry Willcocks (Corporate Broking)	020 7408 4090

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