



NWF Group plc

For release: 22 November 2017

**NWF Group plc ('NWF' or the 'Group')**

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## **NWF Group plc: Director/PDMR Shareholding**

The Group was informed on 21 November 2017 that 15,900 ordinary shares of 25p each in the Group ('Ordinary Shares') representing 0.03 per cent of the Group's issued share capital were sold at 160p per Ordinary Share on 21 November 2017 by Chris Belsham (Finance Director of the Group), immediately following which, a SIPP for the benefit of Chris Belsham purchased 15,900 Ordinary Shares at 160p per Ordinary Share. Following these trades, there has been no change in Mr Belsham's total beneficial interest of 0.03 per cent in the Group.

For further information please visit [www.nwf.co.uk](http://www.nwf.co.uk) or contact:

Rob Andrew, Company Secretary  
**NWF Group plc**  
Tel: 01829 260 260

Reg Hoare/  
Andrew Leach  
**MHP Communications**  
Tel: 0203 128 8100

Justin Jones/  
Mike Bell  
**Peel Hunt LLP**  
(Nominated Adviser)  
Tel: 0207 418 8900

<b>1.</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>								
a.	Name	Christopher James Belsham							
<b>2.</b>	<b>Reason for the notification</b>								
a.	Position/status	Group Finance Director							
b.	Initial notification /Amendment	Initial							
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>								
a.	Name	NWF Group plc							
b.	LEI	213800ARRZNN1WVZ9M70							
<b>4.</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>								
a.	Description of the Financial instrument, type of instrument Identification code	Ordinary shares of 25p in the Company  GB0006523608							
b.	Nature of the transaction	Sale  Purchase							
c.	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>160.0p</td> <td>15,900 sold</td> </tr> <tr> <td>160.0p</td> <td>15,900 purchased</td> </tr> </tbody> </table>		Price(s)	Volume(s)	160.0p	15,900 sold	160.0p	15,900 purchased
Price(s)	Volume(s)								
160.0p	15,900 sold								
160.0p	15,900 purchased								
d.	Aggregated information <ul style="list-style-type: none"> <li>• <i>Aggregated volume</i></li> <li>• <i>Price</i></li> </ul>	15,900 Ordinary Shares sold on 21 November 2017 at 160.0p per Ordinary Share 15,900 Ordinary Shares purchased on 21 November 2017 at 160.0p per Ordinary Share							
e.	Date of the transaction	21 November 2017							
f.	Place of the transaction	London Stock Exchange AIM							