

NWF Group plc For release 4 November 2014

NWF Group plc ('NWF', 'the Company' or 'the Group')

NWF Group plc: Director/PDMR Shareholding

NWF Group plc, the specialist agricultural and distribution business, was notified today that Richard Whiting, Chief Executive of NWF, had exercised his options under the NWF Savings Related Share Option Scheme 2011 and had today acquired 3,396 ordinary shares of 25 pence each in the Company ('NWF Shares') at an option price of 106 pence per share.

Following this purchase, Richard Whiting now has a beneficial holding of 310,767 NWF Shares, representing 0.65 per cent of the Group's issued share capital.

For further information please visit www.nwf.co.uk or contact:

Richard Whiting, Chief Executive Brendon Banner, Finance Director **NWF Group plc**

Tel: 01829 260 260

Simon Hudson/ Andrew Dunn **Tavistock Communications**

Tavistock Communication Tel: 020 7920 3150

Justin Jones / Mike Bell Peel Hunt LLP (Nominated Adviser) Tel: 020 7418 8900