

## **NWF Group plc ("NWF" or the 'Company')**

### **Directors Shareholding**

NWF Group plc announces that it was informed today that Richard Whiting, Chief Executive Designate, bought 10,000 ordinary shares of 25p each in the Company. The shares were bought at a price of 200 pence each.

Following this purchase, Mr. Whiting's total beneficial interest in the Company is 10,000 ordinary shares representing 0.02% of the Company's issued ordinary share capital.

26 October 2007.