

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.