

20 April 2017

**NWF Group plc (the “Company”)
Director/PDMR Shareholding**

On 20 April 2017, Philip Acton, Non-Executive Director and Chairman elect, notified the Company that on 20 April 2017 he purchased 20,000 ordinary shares of 25 pence each in the Company (“Ordinary Shares”) at a price of 146.312 pence per share.

Following this transaction, Philip Acton holds an interest in 30,000 Ordinary Shares representing 0.06% of the issued share capital of the Company.

Enquiries:

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

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities / person closely associated					
a.	Name	Thomas Philip Acton				
2.	Reason for the notification					
a.	Position/status	Non-executive director				
b.	Initial notification /Amendment	Initial				
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a.	Name	NWF Group plc				
b.	LEI	213800ARRZNN1WVZ9M70				
4.	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					
a.	Description of the Financial instrument, type of instrument Identification code	NWF Group plc 25p Ordinary Shares				
b.	Nature of the transaction	Purchase				
c.	Price(s) and volume(s)	<table border="1" style="width: 100%;"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>146.312p</td> <td>20,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	146.312p	20,000
Price(s)	Volume(s)					
146.312p	20,000					
d.	Aggregated information <ul style="list-style-type: none"> • <i>Aggregated volume</i> • <i>Price</i> 	20,000 Ordinary Shares purchased on 20 April at 146.312p per ordinary Share.				
e.	Date of the transaction	20 April 2017				
f.	Place of the transaction	London Stock Exchange AIM				

