



NWF Group plc

For release 5 September 2016

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

Director/PDMR Shareholding

On 2 September 2016, Richard Whiting notified the Company that on 2 September 2016 he sold 65,611 ordinary shares of 25 pence each in the Company ("Shares") at an average price of 161.76 pence per Share.

Following this transaction, Richard Whiting has an interest in 310,767 Shares representing 0.64% of the issued share capital of the Company.

Enquiries:

Rob Andrew
Group 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: 020 7418 8900

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	Richard Antony Whiting				
2.	Reason for the notification					
a.	Position/status	CEO				
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	Sale of shares issued under Company Share Performance Plan				
c.	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>161.76p</td> <td>65,611</td> </tr> </tbody> </table>	Price(s)	Volume(s)	161.76p	65,611
Price(s)	Volume(s)					
161.76p	65,611					
d.	Aggregated information <ul style="list-style-type: none"> • <i>Aggregated volume</i> • <i>Price</i> 	65,611 Ordinary Shares sold on 2 September 2016 at 161.76 pence per share				
e.	Date of the transaction	2 September 2016				
f.	Place of the transaction	London Stock Exchange AIM				