



NWF Group plc
For immediate release: 02 November 2017
NWF Group plc ('the Company')

NWF Group plc: Share Award

NWF Group plc (the "Company"), the specialist agricultural and distribution business, announces that it has issued and allotted 15,900 ordinary shares of 25p each in the Company ("Ordinary Shares") in respect of a share award to Group Finance Director, Chris Belsham. Following the award, Chris Belsham will be interested in 15,900 Ordinary Shares, representing 0.03% of the issued share capital of the Company.

Application has been made for the 15,900 new Ordinary Shares to be admitted to trading on AIM ("Admission"). Admission is expected to take place at 8:00am on Wednesday 8 November 2017.

Following Admission, NWF's total issued share capital will be 48,660,520 Ordinary Shares. There are no Ordinary Shares held in treasury.

The above figure (48,660,520) may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the Financial Conduct Authority's Disclosure and Transparency Rules.

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

Rob Andrew, 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	Christopher James Belsham				
2.	Reason for the notification					
a.	Position/status	Group Finance 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	Ordinary shares of 25p in the Company GB0006523608				
b.	Nature of the transaction	Share Award				
c.	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>15,900</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	15,900
Price(s)	Volume(s)					
Nil	15,900					
d.	Aggregated information <ul style="list-style-type: none"> • <i>Aggregated volume</i> • <i>Price</i> 	15,900 Ordinary Shares awarded on 26 October 2017 at nil cost				
e.	Date of the transaction	26 October 2017				
f.	Place of the transaction	London Stock Exchange AIM				