

Haynes Publishing Group P.L.C.

Director/PDMR Shareholding

Haynes Publishing Group P.L.C. ("the Company") received notification on 28 September 2010 of the following transactions in its listed ordinary shares of £0.20 each ("Ordinary Shares") and unlisted A ordinary shares of 20p each ("A Ordinary Shares") by John H Haynes, the founder director of the Company.

On 28 September 2010 John H Haynes transferred for nil consideration 125,000 Ordinary Shares and 750,000 A Ordinary Shares to two new family trusts (the "Family Trusts"), under which John H Haynes is not a beneficiary. The shares transferred had been registered in the name of John H Haynes and the transaction took place in Yeovil, Somerset. Following the transfer, the beneficial interest of John H Haynes in the share capital of the Company is 671,075 Ordinary Shares, representing 8.9% of the Company's issued Ordinary Share capital and 8,250,000 A Ordinary Shares, representing 91.7% of the unlisted A Ordinary Share capital.

The trustees of the Family Trusts include John H Haynes, J HC Haynes (Group Chairman) and Marc EF Haynes (non-executive director) none of whom are beneficiaries under the Family Trusts. Pursuant to an arrangement between the trustees, John H Haynes will continue to exercise the voting rights attaching to the shares the subject of the Family Trusts.

This announcement is made following notifications made in accordance with Disclosure and Transparency Rules 3.1.2R.

Enquires:

Haynes Publishing Group P.L.C.

JHC Haynes, Chairman

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