

National Storage Mechanism  
Appointed by the FCA to act as the official mechanism for the storage of regulated information  
in the UK  
RNS Number : 2087W  
Haynes Publishing Group PLC  
15 November 2010

**Haynes Publishing Group P.L.C.**

**Director/PDMR Shareholding**

Haynes Publishing Group P.L.C. ("the Company") received notification on 15 November 2010 of the following transactions in its listed ordinary shares of £0.20 each ("Ordinary Shares") by Mrs AC Haynes, wife of John H Haynes, the founder director of the Company.

On 10 November 2010, Mrs AC Haynes transferred for nil consideration 147,500 Ordinary Shares to two new family trusts (the "Family Trusts"), under which neither Mrs AC Haynes nor John H Haynes is a beneficiary. The shares transferred had been registered in the name of Mrs AC 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 523,575 Ordinary Shares, representing 7.1% of the Company's issued 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, Mrs AC 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 01963 442 009

**Smith & Williamson Corporate Finance  
Limited**

Barrie Newton 0117 376 2213

This information is provided by RNS  
The company news service from the London Stock Exchange

END

RDSFFFFMIFSSSESF