

13 November 2008

Lok'nStore Group Plc (the "Company")

Posting of Circular

Further to the Notice of Results released on 7 November 2008, the Company announces it has today posted a circular to shareholders of the Company (the "Circular"). The Circular contains a Notice of Annual General Meeting convened for 11.00 am on 12 December 2008 at the offices of Maclay Murray & Spens LLP, One London Wall, London EC2Y 5AB ("AGM") and a Form of Proxy for use at the AGM.

Copies of the Circular are available on the Company's website, www.loknstore.co.uk

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