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Company Lok'n Store Group PLC
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Headline Dividend Declaration
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 Lok'n Store Group PLC
 07 November 2011

7th November 2011

LOK'NSTORE GROUP PLC ("Lok'nStore" or "the Group")

Dividend Declaration

In respect of the current year, the Directors propose that a final dividend of 2.67 pence per share will be paid to the shareholders.

This is subject to approval by shareholders at the Annual General Meeting however the ex-dividend date will be 16 November 2011 and not 14 November 2011 as erroneously stated in the Preliminary results this morning. The record date 18 November 2011; with an intended payment date of 16 December 2011, remains the same.

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