Lok'nStore Group Block Admission Application

RNS Number : 4787D Lok'nStore Group PLC 26 October 2015



Lok'nStore Group Plc (the "Company")

Block Admission Application

The Company announced that application has been made to the London Stock Exchange for a block admission of 350,000 ordinary shares of 1 pence each (the "New Ordinary Shares") to be admitted to AIM in connection with the Company's unapproved share option scheme (the "Scheme").

These New Ordinary Shares will be issued from time to time pursuant to the exercise of options under the Scheme and will, when issued, rank pari passu in all respects with the existing ordinary shares in the Company.

It is expected that admission will become effective in the New Ordinary Shares on 30 October 2015 ("Admission").

Following Admission, the Company will continue to have 28,751,949 ordinary shares each in issue, of which 2,466,869 are held in treasury. The total number of voting rights in the Company, excluding treasury shares remains as 26,285,080.

The Company will notify on a monthly basis when there are changes to the issued share capital of the Company, and these monthly figures may be used by shareholders as the denominator for the calculation by which they will determine if they are required to notify their interest in, or a change in their interest in, the share capital of the Company, under the FCA's Disclosure and Transparency Rules.

-Ends-

Enquiries:

Bill Clegg

| Lok'nStore Maddie Birch-Jackson, Assistant Company Secretary | 01252 521 010 |
|---|---------------|
| finnCap Ltd Julian Blunt/Giles Rolls, Corporate Finance | 020 7220 0500 |
| Camarco | 0203 757 4980 |