

## Lok'n Store Group

### ***Grant of Share Options***

RNS Number : 6348M

Lok'n Store Group PLC

18 August 2011

#### **Lok'nStore Group plc Grant of Share Options**

Lok'nStore Group plc announces that, on 31 July 2011, it granted options over its 1p Ordinary Shares to certain directors of the Company under the Company's unapproved share option scheme as detailed below.

<b>Director</b>	<b>Number of Options</b>	<b>Exercise Price</b>	<b>Vesting Period</b>
Simon Thomas	50,000	107p	31/07/2014 to 30/07/2021
Andrew Jacobs	50,000	107p	31/07/2014 to 30/07/2021
Ray Davies	50,000	107p	31/07/2014 to 30/07/2021
Colin Jacobs	25,000	107p	31/07/2014 to 30/07/2021

#### **Directors Holdings**

Following the grant of options and the above transaction, Mr Thomas is interested in 2,147,500 Ordinary Shares, representing 8.38% of the total issued share capital of the Company. Mr Thomas is also interested in 450,000 options over Ordinary Shares of the Company.

Following the grant of options and the above transaction, Mr Andrew Jacobs is interested in 5,314,000 Ordinary Shares, representing 29.74% of the total issued share capital of the Company. Mr Andrew Jacobs is also interested in 450,000 options over Ordinary Shares of the Company.

Following the grant of options and the above transaction, Mr Davies is interested in 40,000 Ordinary Shares, representing 0.16% of the total issued share capital of the Company. Mr Davies is also interested in 600,000 options over Ordinary Shares of the Company.

Following the grant of options and the above transaction, Mr Colin Jacobs is interested in 20,000 Ordinary Shares, representing 0.08 % of the total issued share capital of the Company. Mr Colin Jacobs is also interested in 295,000 options over Ordinary Shares of the Company.

-Ends-

#### **For further information:**

##### **Lok'nStore**

Andrew Jacobs, CEO

Ray Davies, Finance Director

Tel: 01252 521010

##### **Financial Dynamics**

Billy Clegg / Oliver Winters / Latika Shah

Tel: 020 7831 3113

##### **Matrix**

Malcolm Strang / Robert Beenstock

Tel: 020 3206 7000