

## Grant of Share Options

RNS Number : 7610K  
 Lok'n Store Group PLC  
 24 August 2012

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

Lok'nStore Group plc announces that, on 31 July 2012, 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.

Director	Number of Options	Exercise Price	Vesting Period
Simon Thomas	50,000	108.5p	31/07/2015 to 30/07/2022
Andrew Jacobs	50,000	108.5p	31/07/2015 to 30/07/2022
Ray Davies	50,000	108.5p	31/07/2015 to 30/07/2022
Colin Jacobs	25,000	108.5p	31/07/2015 to 30/07/2022

#### 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 500,000 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 500,000 options over Ordinary Shares of the Company.

Following the grant of options and the above transaction, Mr Davies is interested in 41,099 Ordinary Shares, representing 0.16% of the total issued share capital of the Company. Mr Davies is also interested in 500,000 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 320,000 options over Ordinary Shares of the Company.

#### For further information:

##### Lok'nStore

Andrew Jacobs, CEO

Ray Davies, Finance Director

##### Financial Dynamics

Billy Clegg / Oliver Winters / Latika Shah

##### Panmure Gordon & Co

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