



Lok'nStore Group Plc (the "Company")

31 July 2014

Additional Listing

Application has been made to the London Stock Exchange for a block listing on 900,000 Ordinary Shares of 1 pence each.

The shares ranking pari passu in all respects with the existing shares in issue, will be allotted pursuant to the exercise of options and to the rules of the following schemes

458,586 shares under the Lok'nStore Group Plc Unapproved scheme

400,000 shares under the Lok'nStore Group Plc CSOP scheme

41,414 shares under the Lok'nStore Group Plc EMI scheme

The shares will not be allotted immediately but as and when the scheme rules allow.

It is expected that admission will become effective in the Ordinary Shares on 7 August 2014.

In conformity with the Disclosure and Transparency Rules, the Company notifies the market of the following:

On 31 July 2014 the capital of the Company consisted of 27,809,108 Ordinary Shares of 1 pence each of which 2,466,869 are held in Treasury.

The total number of voting rights in the Company, excluding Treasury shares will therefore be 25,342,239 (the 'Figure').

The Figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in the Company under the FCA's Disclosure and Transparency Rules.

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For further information please contact:

Ray Davies, Finance Director

Oliver Winters

Dominic Morley/Fred Walsh

Lok'nStore Group plc

FTI Consulting

Panmure Gordon

01252 521 010

0207 831 3113

0207 886 2500