



RNS

Notice of AGM



Annual Report, Notice of AGM and Board Changes

LOK'N STORE GROUP PLC

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Lok'nStore Group plc

(“Lok'nStore” or “the Group” or “the Company”)

Annual Report Notice of AGM and Board Changes

Lok'nStore announces that the 2021 Annual Report and Accounts and Notice of AGM were posted to shareholders on 16 November 2021. Copies are available at the investor section of the Company's website at www.loknstore.co.uk.

Lok'nStores' Board considers the Annual General Meeting an important opportunity to present to Shareholders the Company's performance. In normal circumstances, the Board values greatly the opportunity meet shareholders in person. However, despite the current position regarding COVID-19, it is not certain what restrictions may be in place on the day of the AGM.

The AGM will be held at 5.30 pm on 9 December 2021 at the offices of Goodman Derrick LLP, 10 St. Bride Street, London EC4A 4AD and the current intention is to proceed with the holding of the AGM as an open meeting. However, it remains the board's priority to ensure the health and wellbeing of all stakeholders and given the uncertainties, it may become necessary to make alternative arrangements for the AGM and the manner in which it is held.

Accordingly, the board strongly encourages shareholders **not** to attend the AGM in person but instead make use of the option to participate in the meeting remotely via a zoom conference call. If you wish to use this zoom facility, please contact the Assistant Company Secretary by emailing suzywolfe@loknstore.co.uk who will provide further information.

To the extent that you wish to attend the AGM in person and are able to do so safely, the board kindly requests that you pre-register your intentions to attend by emailing the above address no later than 2 December 2021.

Shareholders attending the AGM and wishing to vote in person are reminded that if their shares are held by a nominee, they will need to present a letter of representation from their nominee or broker.

The Company also announces today that Edward Luker, the Senior Independent Non-Executive Director, after many dedicated years of service to the Group, is retiring and therefore will not be seeking re-election at this year's AGM and accordingly will leave the board with effect from the end of the meeting. The Board would like to record its appreciation of the significant contribution that he has made to the Group over his many years on the Board. Jeff Woyda will become Senior Independent Non-Executive in his place.

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