



Lok'nStore Group PLC - LOK Director/PDMR Shareholding
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Lok'nStore Group PLC
28 November 2019

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**Lok'nStore Group plc ('Lok'nStore' or the 'Company')
Director/PDMR Shareholding**

The Company was notified on 27 November 2019 that Neil Newman-Shepherd (Group Sales Director) has exercised options over 2,043 ordinary shares of 1p each ("Ordinary Shares") ("Exercise") and subsequently sold the resultant shares at a price of 670 pence per Ordinary Share on 27 November 2019.

As a result of this transaction, Neil Newman-Shepherd's beneficial interest in the Company remains 14,312 Ordinary Shares representing 0.05 per cent of the Company's total voting rights.

Following the Exercise the total number of voting rights in the Company is 29,593,213 Ordinary Shares (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 Guidance and Transparency Rules.

-Ends-

Enquiries:

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The Notification of Dealing Form set out below is provided in accordance with the requirements of the EU Market Abuse Regulation.

1.	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Neil Newman-Shepherd
2.	Reason for the Notification	
a)	Position/status	Group Sales Director
b)	Initial notification/Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Lok'nStore Group plc
b)	LEI	213800MXVAMG3CA42A19
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the Financial instrument, type of instrument Identification code	Options over Ordinary Shares of 1p each And Ordinary shares of 1p each GB0007276115
b)	Nature of the transaction	Exercise and Sale of Shares
c)	Price(s) and volume(s)	Exercise of 500 options at a price of £1.07 Exercise of 1,543 options at a price of £2.07 Sale of 2,043 ordinary shares @ 670p
d)	Aggregated information: • Aggregated volume • Price	See above
e)	Date of the transaction	27 November 2019
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)