



**Lok'nStore Group plc ('Lok'nStore' or the 'Company')
Director/PDMR Shareholding &
Total Voting Rights**

The Company was notified on 7 August 2015 that on 6 August 2015, Charles Peal, (non-executive director) exercised options over Ordinary shares of 1p each ("Ordinary Shares") as follows:

Director	Number of options over Ordinary Shares	Exercise Price (pence)
Charles Peal	10,000	56.5

Mr Peal retained the shares arising from the exercise. Following this transaction Mr Peal's interest in the issued share capital of the Company has increased to 865,000 representing 3.33%.

In addition the Company announces that on 6 August 2015, 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	5,217	285.5p	06/08/2018-06/08/2025
Andrew Jacobs	26,087	285.5p	06/08/2018-06/08/2025

The above options are subject to shareholder approval at the Company's AGM.

In accordance with the UK Financial Conduct Authority's Disclosure and Transparency Rule 5.6.1, as at 7 August 2015, the issued share capital of the Company is 28,456,749 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 25,989,880 (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.

-Ends-

Enquiries:

Lok'nStore Maddie Birch-Jackson, Assistant Company Secretary	01252 521 010
finnCap Ltd Julian Blunt/Giles Rolls, Corporate Finance	020 7220 0500
Camarco Bill Clegg	0203 757 4980