



Lok'nStore Group PLC - LOK Notice of Results and Annual General Meeting  
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RNS Number : 6683E  
Lok'nStore Group PLC  
19 October 2018

## Lok'nStore Group plc

(‘Lok’nStore’, the ‘Company’ or the ‘Group’)

### Notice of Results and Annual General Meeting

The 2018 annual general meeting of the Company (“AGM”) will be held on 11 December 2018. A circular will be sent to shareholders in due course together with notice of AGM (“Circular”).

In addition, to the usual business of the AGM the meeting will also address a technical breach of the Companies Act 2006 regarding the payment of certain historic dividends by the Company and an historic buy back of shares (the “Relevant Distributions”). Whilst the Group as a whole had sufficient distributable reserves at the relevant times to cover the Relevant Distributions made, the Company did not have sufficient distributable reserves to make the Relevant Distributions. Appropriate resolutions will be put to shareholders at the 2018 Annual General Meeting, which will include the consideration of an AIM Rule 13 related party transaction. Full details will be set out in the Circular.

This matter has no impact on Lok’nStore’s current trading, nor on the Group’s dividend policy going forward.

We look forward to announcing the 2018 results on 29 October 2018.

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