



Miscellaneous



APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

[LOK'N STORE GROUP PLC](#)

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Lok'nStore Group plc ('Lok'nStore', the 'Company' or the 'Group')

Appointment of Non-Executive Director

Lok'nStore, the fast-growing AIM quoted self-storage Company, is delighted to announce the appointment of Bridget Barker as an independent Non-Executive Director with immediate effect.

Bridget Barker is an experienced lawyer having gained over 35 years' experience at Macfarlanes, a leading and well-established City of London law firm, where she specialised in investment funds, financial services and regulatory legal work with a focus on private equity and real estate funds. Latterly she was head of the Investment Management Group at Macfarlanes. Since leaving Macfarlanes, Bridget has pursued various non-executive roles and consulting appointments at organisations such as Praesidium, Mirabaud 1819 Advisory Group and Mainspring Fund Services. Bridget is currently the CEO of Race Against Dementia, a charity established to raise money to fund breakthrough and innovative dementia research.

Bridget will also be appointed to the Company's audit and remuneration committees.

Andrew Jacobs, Chair of Lok'nStore said:

"We are delighted to announce the appointment of Bridget Barker to the Group's Board. Bridget brings a wealth of experience and knowledge which we hope will bring great benefit to the Company as we deliver on our future growth plans."

Change of Name of Nominated Adviser and Joint Broker

The Company also announces that its Nominated Adviser and Joint Broker has changed its name to Cavendish Capital Markets Limited following completion of its own corporate merger.

Enquiries:

Lok'nStore Andrew Jacobs, Chair Ray Davies, Finance Director	01252 521 010
Cavendish Capital Markets Limited - Nomad & Joint Broker Julian Blunt/Seamus Fricker/Fergus Sullivan, Corporate Finance Sunila De Silva, ECM	020 7220 0500
Peel Hunt LLP - Joint Broker Capel Irwin/Carl Gough/Henry Nicholls	020 7418 8900
Camarco - Financial PR Billy Clegg/Tom Huddart/Letaba Rimell	0203 757 4980

Regulatory disclosures

INFORMATION REQUIRED UNDER RULE 17 AND SCHEDULE 2, PARAGRAPH (G) OF THE AIM RULES FOR COMPANIES ("AIM RULES")

Full name: Bridget Caroline Barker

Age: 65

Shareholding in the Company: None

Current directorships and/or partnerships: Historic directorships and/or partnerships (within the last five years):

Bridget Barker Services Limited Hero Inc. Limited

Heritage Collins Ltd Zedra Fund Managers (Guernsey) Limited

Mainspring Fund Services Limited

Mainspring Nominees Limited

MSCT Trustee Limited

Praesidium Investment Advisers Limited

Praesidium S.A.

RAD Commercial Limited

TSO Holdings (UK) Limited

York House (Chelsea) Porter's Flat Limited

There are no further disclosures required under schedule 2(g) of the AIM rules for Companies.

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