



Lok'nStore Group PLC - LOK Director Retirement and Board Change
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Lok'nStore Group plc ('Lok'nStore' or the 'Company') Director retirement and Board Change

Director Retirement

The Company announces the retirement today of Mr Colin Jacobs as an executive director of the Company. Colin has been with the business from its' founding in 1995 and a Director of Lok'nStore Group PLC since the Company listed to AIM in the year 2000.

Simon Thomas, Chairman commented:

"I would like to thank Colin for his significant contribution to the development of the Company over the last 22 years and wish him well on behalf of the entire Board".

Board Change

The Company also announces that Simon Thomas, currently Executive Chairman, will now serve as Non-Executive Chairman effective from today.

Andrew Jacobs, Chief Executive commented:

"The Company is grateful Simon for his guidance and expertise - the benefit of which the business will retain in Simon's new role."

-Ends-

Enquiries:

Lok'nStore 01252 521 010
Philippa Myers, Assistant Company Secretary

finnCap Ltd 020 7220 0500
Julian Blunt/Giles Rolls, Corporate Finance
Alice Lane, Corporate Broking

Camarco 0203 757 4980
Billy Clegg/Tom Huddart

