



Lok'nStore Group PLC - LOK Director/PDMR Shareholding - Replacement
Released 12:08 08-Aug-2018



RNS Number : 2203X
Lok'nStore Group PLC
08 August 2018

The following amendment has been made to the 'Director/PDMR Shareholding' announcement released on 8 August 2018 at 07.00 a.m. under RNS No 1178X.

Neil Newman-Shepherd was awarded 60,000 options as opposed to 40,000 previously announced.

All other details remain unchanged.

The full amended text is shown below.

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

The Company announces that, following the 31 July 2018 year end, the Remuneration Committee has granted options over ordinary shares of 1p each ("Options") to certain directors of the Company under the Company's unapproved share option scheme.

Grants to Directors of the Company are detailed below:

Director	Number of Options	Exercise Price	Vesting Period
Andrew Jacobs	40,000	600.0p	31/07/2023-31/07/2033
Neil Newman-Shepherd	60,000	600.0p	31/07/2023-31/07/2033
Raymond Davies	40,000	600.0p	31/07/2023-31/07/2033

The exercise of these Options is subject to the meeting of certain performance criteria.

-Ends-

Enquiries:

Lok'nStore 01252 521 010
Sophia Fowler, Assistant Company Secretary

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

0203 757 4980

Camarco

Billy Clegg/Tom Huddart

1.	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Andrew Jacobs	
2.	Reason for the Notification		
a)	Position/status	CEO	
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	Options over Ordinary Shares	
	Identification code	GB0007276115	
b)	Nature of the transaction	Grant of Options	
c)	Price(s) and volume(s)	Number of Options	Exercise Price
		40,000	600p
d)	Aggregated information: <ul style="list-style-type: none"> • Aggregated volume • Price 	See above	
e)	Date of the transaction	7 August 2018	
f)	Place of the transaction	Outside of trading venue	

1.	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Ray Davies	
2.	Reason for the Notification		
a)	Position/status	FD	
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	Options over Ordinary Shares	

	instrument, type of instrument Identification code	GB0007276115	
b)	Nature of the transaction	Grant of Options	
c)	Price(s) and volume(s)	Number of Options	Exercise Price
		40,000	600p
d)	Aggregated information: <ul style="list-style-type: none"> • Aggregated volume • Price 	See above	
e)	Date of the transaction	7 August 2018	
f)	Place of the transaction	Outside of trading venue	

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	Options over Ordinary Shares	
	Identification code	GB0007276115	
b)	Nature of the transaction	Grant of Options	
c)	Price(s) and volume(s)	Number of Options	Exercise Price
		60,000	600p
d)	Aggregated information: <ul style="list-style-type: none"> • Aggregated volume • Price 	See above	
e)	Date of the transaction	7 August 2018	
f)	Place of the transaction	Outside of trading venue	