

**RNS**

Director/PDMR Shareholding



DIRECTOR/PDMR SHAREHOLDING AND TOTAL VOTING RIGHTS

[LOK'N STORE GROUP PLC](#)

Released 17:15:01 10 May 2023

RNS Number : 0040Z
Lok'nStore Group PLC
10 May 2023

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

Director/PDMR Shareholdings & Total Voting Rights

The Company was notified on 10 May 2023 of the following transaction by a PDMR:

PDMR	Exercise of options over ordinary shares	Sale of ordinary shares	Resulting holding of ordinary shares	Resulting %
Ray Davies	18,000	18,000	81,479	0.27

Options exercised by Ray Davies were held under the terms of the Company's Unapproved Share Option Scheme and were exercised at £1.305 per ordinary share and sold at £8.31 per ordinary share.

Following the allotment of 18,000 new ordinary shares for the purposes of the above option exercises the issued share capital of the Company is 30,080,799 ordinary shares of 1 pence each. There are no shares held in treasury and thus the total number of voting rights in the Company is 30,080,799 which 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 Guidance and Transparency Rules.

Enquiries:

Lok'nStore

Suzy Wolfe, Assistant Company Secretary

01252 521 010

finnCap Ltd – Nomad and Joint Broker

Julian Blunt/Seamus Fricker/Fergus Sullivan, Corporate Finance
Alice Lane/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

The information set out below is provided in accordance with the requirements of Article 19(3) of the EU Market Abuse Regulation No 596/2014 which forms part of UK Law by virtue of the European Union (Withdrawal) Act 2018.

1.	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Ray Davies	
2.	Reason for the Notification		
a)	Position/status	Finance 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 Identification code	Ordinary shares of 1p each GB0007276115	
b)	Nature of the transaction	Exercise of options held under the Company's Unapproved Share Option Scheme and sale of resulting shares	
c)	Price(s) and volume(s)		
		No. of Shares	Price
		Option exercise	18,000
		Sale	18,000
			£1.305
			£8.310
d)	Aggregated information: • Aggregated volume • Price	See above	
e)	Date of the transaction	10 May 2023	
f)	Place of the transaction	Sale: London Stock Exchange, AIM Market (XLON) Option Exercise: outside of a trading venue	