



RNS

Director/PDMR Shareholding



Director/PDMR Shareholding and Total Voting Rights

LOK'N STORE GROUP PLC

Released 13:15:08 18 February 2022

RNS Number : 1721C
Lok'nStore Group PLC
18 February 2022

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

Director/PDMR Shareholding

The Company was notified on 18 February 2022 that Neil Newman-Shepherd, Group Managing Director, had exercised options over 1,400 ordinary shares of 1p each ("Ordinary Shares") ("Exercise") and subsequently sold 1,400 Ordinary Shares at a price of £10.02 per Ordinary Share.

As a result of this transaction, Neil Newman-Shepherd's beneficial interest in the Company remains unchanged at 30,739 Ordinary Shares representing 0.10 per cent of the Company's total voting rights.

Following the Exercise, the issued share capital of the Company is 30,000,948 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 30,000,948 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.

-Ends-

Enquiries:

Lok'nStore Suzy Wolfe, Assistant Company Secretary	01252 521 010
finnCap Ltd Julian Blunt/Seamus Fricker, Corporate Finance Alice Lane, ECM	020 7220 0500
Peel Hunt LLP Capel Irwin/Carl Hough/Henry Nicholls	020 7418 8900
Camarco Billy Clegg/Tom Huddart/Oliver Head	0203 757 4980

The Notification of Dealing Form set out below is provided in accordance with the requirements of the EU Market Abuse Regulation.

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 Managing 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 and sale of Ordinary Shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>No. of Shares</th> <th>Price</th> </tr> </thead> <tbody> <tr> <td>1,400</td> <td>1002p</td> </tr> </tbody> </table>	No. of Shares	Price	1,400	1002p
No. of Shares	Price					
1,400	1002p					
d)	Aggregated information: <ul style="list-style-type: none"> • Aggregated volume • Price 	See above				
e)	Date of the transaction	18 th February 2022				
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)				