

**RNS**

Director/PDMR Shareholding



## DIRECTOR/PDMR SHAREHOLDING AND TOTAL VOTING RIGHTS

[LOK'N STORE GROUP PLC](#)

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Lok'nStore Group PLC  
19 December 2023

### **Lok'nStore Group plc ('Lok'nStore' or the 'Company') Director/PDMR Shareholding and Total Voting Rights**

The Company was notified on 18 December 2023 of the following transaction by a PDMR:

PDMR	Previous holding of ordinary shares	Exercise of options over ordinary shares	Sale of ordinary shares	Resulting holding of ordinary shares	Resulting %
Neil Newman-Shepherd	30,739	48,580	48,580	30,739	0.09

Of the 48,580 options exercised by Neil Newman-Shepherd, 47,580 were held under the terms of the Company's Unapproved Share Option Scheme and were exercised at £1.36 per ordinary share and 1,000 of the options were held under the terms of the Company's CSOP Scheme and were exercised at £2.07 per ordinary share. The options exercised were sold at an average price of 813.97 pence per ordinary share.

Following the allotment of 48,580 new ordinary shares for the purposes of the above option exercises the issued share capital of the Company is 32,885,143 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 32,885,143 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:**

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

<b>1.</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name	Neil Newman-Shepherd	
<b>2.</b>	<b>Reason for the Notification</b>		
a)	Position/status	Group Managing Director	
b)	Initial notification/Amendment	Initial notification	
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Lok'nStore Group plc	
b)	LEI	213800MXVAMG3CA42A19	
<b>4.</b>	<b>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</b>		
a)	Description of the Financial instrument, type of instrument	Ordinary shares of 1p each	
	Identification code	GB0007276115	
b)	Nature of the transaction	Exercise of options held under the Company's Unapproved Share Option Scheme and CSOP Scheme and sale of resulting shares	
c)	Price(s) and volume(s)		
		<b>No. of Shares</b>	<b>Price</b>
	Option exercise	47,580	136 pence
	Option exercise	1,000	207 pence
	Sale	10,000	810 pence
	Sale	38,580	815 pence

d)	Aggregated information: <ul style="list-style-type: none"> <li>• Aggregated volume</li> <li>• Price</li> </ul>	See above
e)	Date of the transaction	Exercise: 18 December 2023 Sale: 18 December 2023
f)	Place of the transaction	Sale: London Stock Exchange, AIM Market (XLON) Option Exercise: outside of a trading venue