



RNS

Director/PDMR Shareholding



Director/PDMR Shareholding and Total Voting Rights

LOK'N STORE GROUP PLC

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Lok'nStore Group PLC
12 November 2021

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

The Company was notified on 12 November 2021 that Ray Davies (Finance Director) has exercised options over 7,742 ordinary shares of 1p each ("Ordinary Shares") ("Exercise") held under the Lok'nStore CSOP.

As a result of this transaction, Ray Davies beneficial interest in the Company increases to 73,076 Ordinary Shares representing 0.25 per cent of the Company's total voting rights.

Following the Exercise, the total number of voting rights in the Company is 29,975,074 Ordinary Shares (the "Figure"). The Figure 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.

1.	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Ray Davies
2.	Reason for the Notification	
a)	Position/status	Group 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	Options over Ordinary Shares of 1p each GB0007276115
b)	Nature of the transaction	Exercise of options
c)	Price(s) and volume(s)	Exercise of 7,742 options at a price of £3.875
d)	Aggregated information: <ul style="list-style-type: none">• Aggregated volume• Price	See above
e)	Date of the transaction	12 November 2021
f)	Place of the transaction	Outside a trading venue