



Lok'nStore Group PLC - LOK Director/PDMR Shareholding
Released 18:28 05-Nov-2018



RNS Number : 4104G
Lok'nStore Group PLC
05 November 2018

The following amendment has been made to the 'Director / PDMR Shareholding' announcement released on 02 November 2018 at 17.35 under RNS No 2550G.

Inclusion of the following footnote reference: *Simon Thomas is a beneficiary of "The Thomas Family Directors Pension Scheme" that holds 261,190 Ordinary Shares; this figure does not include the Ordinary Shares held in this pension fund*

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 was notified on 2 November 2018 that Simon Thomas, Chairman, exercised options over 20,000 ordinary shares of 1p each ("Ordinary Shares") and sold the resultant Ordinary Shares ("Exercise and Sale").

The options exercised were granted at 207.0 pence per share in July 2014 and were today sold for 412.0 pence per share.

Following the Exercise and Sale, Mr. Thomas' shareholding remains 1,780,000¹ representing 6.03% of the Company's total voting rights.

The total number of voting rights in the Company is now 29,525,919 Ordinary Share (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.

¹ *Simon Thomas is a beneficiary of "The Thomas Family Directors Pension Scheme" that holds 261,190 Ordinary Shares; this figure does not include the Ordinary Shares held in this pension fund*

Enquiries:

Lok'nStore
Sophia Fowler, Assistant Company Secretary

01252 521 010

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

020 7220 0500

Camarco
 Billy Clegg/Tom Huddart

0203 757 4980

1.	Details of the person discharging managerial responsibilities / person closely associated													
a)	Name	Simon Thomas												
2.	Reason for the Notification													
a)	Position/status	Chairman												
b)	Initial notification/Amendment	Initial												
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 share options And Sale of Ordinary Shares												
c)	Price(s) and volume(s)	<table border="1"> <tr> <td colspan="2">Exercise of Options</td> </tr> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>207.0</td> <td>20,000</td> </tr> <tr> <td colspan="2">Sale</td> </tr> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>412.0p</td> <td>20,000</td> </tr> </table>	Exercise of Options		Price(s)	Volume(s)	207.0	20,000	Sale		Price(s)	Volume(s)	412.0p	20,000
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207.0	20,000													
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Price(s)	Volume(s)													
412.0p	20,000													
d)	Aggregated information: <ul style="list-style-type: none"> Aggregated volume Price 	See above												
e)	Date of the transaction	2 November 2018												
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)												