

**RNS**

Director/PDMR Shareholding



DIRECTOR/PDMR SHAREHOLDING AND TOTAL VOTING RIGHTS

[LOK'N STORE GROUP PLC](#)

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Lok'nStore Group PLC
31 October 2023

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

The Company was notified today that an employee of the Company had exercised options over 7,000 Ordinary Shares of 1p each ("Ordinary Shares") at a price of 136 pence per Ordinary Share (the "Exercise") which were held under the Company's Unapproved Share Option Scheme.

Following the Exercise, the total number of voting rights in the Company is 32,776,563 Ordinary Shares. This 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.

In addition, the Company was also subsequently notified today, that the Thomas Family Directors Pension Scheme, of which Simon Thomas is a joint beneficiary and therefore a person closely associated ("PCA") with Simon Thomas, purchased 7,000 Ordinary Shares at a price of 684.7 pence per Ordinary Share.

As a result of this transaction, Simon Thomas's beneficial interest in the Company remains unchanged at 1,282,000 Ordinary Shares representing 3.9 per cent of the Company's total voting rights.

As a result, the above transactions, the legal interest of The Thomas Family Directors Pension Scheme's holding in the Company increases to 260,390 Ordinary Shares representing 0.79 per cent of the Company's total voting rights.

-Ends-

Enquiries:

Lok'nStore

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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	The Thomas Family Directors Pension Scheme						
2.	Reason for the Notification							
a)	Position/status	PCA, of Simon Thomas						
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	Purchase of Ordinary Shares						
c)	Price(s) and volume(s)	<table border="1"> <tr> <th colspan="2">Purchase</th> </tr> <tr> <th>No. of Shares</th> <th>Price</th> </tr> <tr> <td>7,000</td> <td>684.7 pence</td> </tr> </table>	Purchase		No. of Shares	Price	7,000	684.7 pence
Purchase								
No. of Shares	Price							
7,000	684.7 pence							
d)	Aggregated information: <ul style="list-style-type: none"> Aggregated volume Price 	7,000 684.7 pence						
e)	Date of the transaction	31 October 2023						
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)						