

Charles Stanley Group PLC
Total Voting Rights and Issued Share Capital

In accordance with rule 5.6.1 of the FSA's Disclosure and Transparency Rules the Company would like to notify the market of the following:

The Company's capital consists of 45,234,163 ordinary shares with voting rights. No ordinary shares are held in Treasury.

Therefore, the total number of voting rights in the Company is 45,234,163.

The above 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 FSA's Disclosure and Transparency Rules.

Date of disclosure
Company Secretary
Contact number

30 September 2011
Gary Teper
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