

Charles Stanley Group PLC (the '**Company**')

Transaction notification

In accordance with Article 19 of the Market Abuse Regulations, the Company announces the grant of options by Persons Discharging Managerial Responsibility ("PDMRs").

Under the terms of the Company's all employee 2020/2021 Save As You Earn Scheme ("SAYE) the following options were granted on 16 December 2020 to the PDMR listed below to buy shares at an option price of £2.23 per share.

<b>PDMR</b>	<b>Number of options granted</b>	<b>Savings term</b>	<b>Options exercisable between</b>
Ben Money-Coutts	435	3 years	1 February 2024 and 31 July 2024

<b>1.</b>	<b>Details of the persons discharging managerial responsibilities / person closely associated</b>		
a)	Name	Ben Money-Coutts	
b)	Position/status	Chief Financial Officer	
c)	Initial notification/ amendment	Initial notification	
<b>2.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Charles Stanley Group PLC	
b)	LEI	213800LBSEGKE5MCYC90	
<b>3.</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 transaction(s) has been conducted</b>		
a)	Description of the financial instrument	Ordinary shares of 25 pence each ('Ordinary Shares') ISIN: GB0006556046	
b)	Nature of the transaction	Options granted under the Charles Stanley Group PLC Save As You Earn (SAYE) Scheme	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£2.23	435

d)	Aggregated information -Aggregated volume -Price	n/a (single transaction)
e)	Date of the transaction	2020-12-16
f)	Place of the transaction	Grant of options occurred outside a trading venue

Julie Ung  
Company Secretary

Charles Stanley Group PLC LEI: 213800LBSEGKE5MCYC90

**For further information, please contact:**

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**Notes to editors:**

Charles Stanley traces its origins back directly to 1792 and is one of the oldest firms on the London Stock Exchange. Charles Stanley today provides holistic wealth management services to private clients, charities and smaller institutions. These are delivered by over 800 professionals located in 26 offices throughout the UK, both direct to clients and to intermediaries. Our services include investment portfolio management and financial planning, supported by in-house administration to enhance the quality of service provided. In addition, Charles Stanley Direct provides an award winning direct to customer execution-only dealing platform for equities and funds.