

Charles Stanley Group PLC (the 'Company')

Transaction notification

In accordance with Article 19 of the Market Abuse Regulations, the Company announces the following awards under the Performance Share Plan to Persons Discharging Managerial Responsibility ("PDMRs").

1.	Details of the persons discharging managerial responsibilities / person closely associated		
a)	Name	a) Paul Abberley b) Ben Money-Coutts	
b)	Position/status	a) Chief Executive Officer b) Chief Financial Officer	
c)	Initial notification/ amendment	Initial notification	
2.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Charles Stanley Group PLC	
b)	LEI	213800LBSEGKE5MCYC90	
3.	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		
a)	Description of the financial instrument	Ordinary shares of 25 pence each ('Ordinary Shares') ISIN: GB0006556046	
b)	Nature of the transaction	In each case, nil cost options were awarded over Ordinary Shares under the Charles Stanley Group PLC Performance Share Plan. The Options will vest on the third anniversary of the grant date, to the extent that the performance conditions are satisfied.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		nil	a) 107,000 b) 73,000
d)	Aggregated information -Aggregated volume -Price	n/a (single transaction)	
e)	Date of the transaction	2020-07-09	

f)	Place of the transaction	Outside a trading venue
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a)	Name	Charles Stanley Group PLC	
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3.	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		
a)	Description of the financial instrument	Ordinary shares of 25 pence each ('Ordinary Shares') ISIN: GB0006556046	
b)	Nature of the transaction	Grant of nil-cost options pursuant to the Company's Annual Bonus Share Plan. The options will vest on the third anniversary of the grant date.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		nil	a) 44,207 b) 26,016
d)	Aggregated information -Aggregated volume -Price	n/a (single transaction)	
e)	Date of the transaction	2020-07-09	
f)	Place of transaction	Outside a trading venue	

Julie Ung
Company Secretary

Charles Stanley Group PLC LEI: 213800LBSEGKE5MCYC90

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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 27 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.