

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

Transaction notification

In accordance with Article 19 of the Market Abuse Regulations, the Company announces the following Share Incentive Plan ("SIP") purchases by Persons Discharging Managerial Responsibility ("PDMRs").

<b>1.</b>	<b>Details of the persons discharging managerial responsibilities / persons closely associated</b>		
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	
<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	Acquisition of Ordinary Shares under the Charles Stanley Group PLC Share Incentive Plan.	
c)	Price(s) and volume(s)	Price(s) £2.798	Volume(s) a) 54 b) 54
d)	Aggregated information  -Aggregated volume  -Price	n/a (single transaction)	
e)	Date of the transaction	2021.01.08	

f)	Place of the transaction	London Stock Exchange (XLON)
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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 provides holistic wealth management services to private clients, charities and smaller institutions and supports intermediaries with their client objectives. These are delivered by over 800 professionals located in 26 offices throughout the UK. Our services include bespoke investment portfolio management and financial planning, Asset Management providing a full suite of model portfolios and an award winning execution only platform for those wanting to manage their own investments online.