

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").

| | | | |
|-----------|---|--|-----------------------------|
| 1. | Details of the persons discharging managerial responsibilities / persons 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 | Acquisition of Ordinary Shares under the Charles Stanley Group PLC Share Incentive Plan. | |
| c) | Price(s) and volume(s) | Price(s) £3.55 | Volume(s) a) 42 b) 42 |
| d) | Aggregated information -Aggregated volume -Price | n/a (single transaction) | |
| e) | Date of the transaction | 2021.06.11 | |

| | | |
|----|--------------------------|------------------------------|
| 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 provides holistic wealth management services to private clients, charities, trusts and institutions. Its origins trace back to 1792 and the Group is one of the oldest firms on the London Stock Exchange. The Group has a national presence, with 26 locations and over 800 professionals. Its wealth management services are provided directly to clients and to intermediaries.