

Total Voting Rights and Capital

In accordance with DTR 5.6.1, Charles Stanley Group PLC (the "Company") hereby notifies the market that the Company's issued share capital as at 26 February 2021 consists of 52,113,196 Ordinary Shares with a nominal value of 25p each. The Company does not hold any Ordinary Shares in Treasury.

Therefore, the total number of voting rights in the Company is 52,113,196. This 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 Financial Conduct Authority's Disclosure Guidance and Transparency Rules.

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 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.