

## **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 30 July 2021 consists of 52,128,937 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 52,128,937. 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

### **For further information, please contact:**

**Charles Stanley**  
Joanne Higginson  
Head of  
Communications  
020 7149 6061

**Canaccord Genuity**  
Emma Gabriel  
020 7523 8309

**Peel Hunt**  
Andrew Buchanan  
020 3597 8680

**KTZ Communications**  
Katie Tzouliadis  
020 3178 6384  
[Katie.tzouliadis@ktz.co.uk](mailto:Katie.tzouliadis@ktz.co.uk)

### **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.*