

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 June 2021 consists of 52,118,571 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 52,118,571. 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

Dan Mahoney
020 3178 6383
Dan.mahoney@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.