

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

Transaction notification

The following disclosures are made in accordance with Article 19 of the EU Market Abuse Regulation 596/2014.

1.	Details of the persons discharging managerial responsibilities / persons closely associated		
a)	Name	Paul Abberley	
b)	Position/status	Chief Executive 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	(i) Vesting of Shares (as nil cost options) under the 2016 Performance Share Plan; (ii) Acquisition of vested Shares; and (iii) Sale of sufficient Shares to cover the costs of exercise including tax liabilities.	
c)	Price(s) and volume(s)		
		Price (s)	Volume (s)
		(i) & (ii) Nil	27,519
		(iii) £2.85	12,934

d)	Aggregated information -Aggregated volume -Price	Not applicable
e)	Date of the transaction	2019-07-25
f)	Place of the transaction	London Stock Exchange (XLON)

1.	Details of the persons discharging managerial responsibilities / persons closely associated							
a)	Name	Ben Money-Coutts						
b)	Position/status	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						
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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 today provides holistic wealth management services to private clients, charities and smaller institutions. These are delivered by over 800 professionals located in 27 offices throughout the UK, both direct to clients and to intermediaries. Our services include investment portfolio management and financial planning, supported by in-house administration to enhance the quality of service provided. In addition, Charles Stanley Direct provides an award winning direct to customer execution-only dealing platform for equities and funds.