

10 June 2019

CHARLES STANLEY GROUP PLC

Posting of Annual Report and Accounts

Charles Stanley Group PLC ("the Company") announces that the Annual Report and Accounts for the year ended 31 March 2019, the Notice of Annual General Meeting and Proxy Form have been posted to shareholders.

Alternatively, the documents are available to be viewed or downloaded from the Company's website: <http://www.charles-stanley.co.uk/investor-relations>.

Copies of the documents have also been lodged with the National Storage Mechanism at www.morningstar.co.uk/uk/NSM.

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 350 professionals located in 25 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.