

Charles Stanley Group PLC (the 'Company')

Transaction notification

In accordance with Article 19 of the Market Abuse Regulations, the Company announces the following share transaction for a Person Discharging Managerial Responsibility ("PDMR").

1.	Details of the person discharging managerial responsibilities / person 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	Purchase of Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£2.45	8,118
d)	Aggregated information -Aggregated volume -Price	n/a (single transaction)	
e)	Date of the transaction	2020-07-03	
f)	Place of the transaction	The London Stock Exchange (XLON)	

Julie Ung
Company Secretary

Charles Stanley Group PLC LEI: 213800LBSEGKE5MCYC90

For further information, please contact:

Charles Stanley
Siobhan Griffiths
via KTZ
Communications

**Canaccord
Genuity**
David Tyrrell
020 7523 4677

Peel Hunt
Guy Wiehahn
020 7418 8893

KTZ Communications
Katie Tzouliadis
020 3178 6384
Dan Mahoney
020 3178 6383

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.