

**CHARLES STANLEY GROUP PLC
(the “Company”)**

BLOCK LISTING APPLICATION

The Company today announces that an application has been made to the UK Listing Authority and the London Stock Exchange for a block listing of 115,272 ordinary shares of 25 pence each to be admitted to the Official List and to trading on the London Stock Exchange.

The block listing relates to ordinary shares which will be allotted from time to time in accordance with the partial vesting of options under the Company’s 2016 Performance Share Plan. The shares will rank pari passu with the existing issued shares of the Company and it is anticipated that the block listing will be admitted on Friday 19th July 2019.

Julie Ung
Company Secretary
18 July 2019
Charles Stanley Group PLC LEI: 213800LBSEGKE5MCYC90

For further information, please contact:

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Notes to editors:

Charles Stanley traces its origins 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 and custody for investment portfolios, SIPPs and ISAs 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.