

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 31 January 2018 consists of 50,696,870 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 50,696,870. 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
31 January 2018

Charles Stanley Group PLC LEI: 213800LBSEGKE5MCYC90

For further information, please contact:

Charles Stanley	Canaccord Genuity	Peel Hunt	Redleaf Communications
Joanne Higginson PR Manager Via Redleaf	Andrew Buchanan 020 7523 4661	Guy Wiehahn 020 7418 8893	Charlie Geller 020 7382 4730 CScapitalmarkets@redleafpr.com

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 400 professionals located in 22 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.