

**Keystone Law Group plc**

(‘Keystone’ or the ‘Company’)

**Director/PDMR dealings**

The board of Keystone Law Group plc was today informed of the following transactions in ordinary shares of 0.2 pence each ("Ordinary Shares") in the capital of the Company:

- William Robins, a PDMR of the Company, sold 110,000 Ordinary Shares. Mr Robins’ interest is now in 1,453,698 Ordinary Shares, representing 4.6% of the Company’s issued share capital.
- Root Capital Fund II Limited Partnership (“Root Capital”), classified as a Person Closely Associated with Simon Philips, a Non-Executive Director of the Company, sold 700,000 Ordinary Shares. Root Capital’s interest is now in 350,000 Ordinary Shares, representing 1.1% of the Company’s issued share capital.

These transactions, which took place yesterday, were each completed at a price of 475 pence per Ordinary Share.

The notification below, made in accordance with the requirements of the EU Market Abuse Regulation, provides further detail.

- Ends -

**For further information:**

**Keystone Law Group plc**

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Ashley Miller, Finance Director

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**Notification and public disclosure of transactions by persons discharging managerial responsibilities (“PDMRs”) and persons closely associated with them.**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	William Robins
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Mr Robins is classified as a PDMR of Keystone Law Group plc.
b)	Initial notification /Amendment	Initial Notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Keystone Law Group plc
b)	LEI	213800RTARHELL51S215
<b>4</b>	<b>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 transactions have been conducted</b>	
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 0.2 pence each in the capital of the Company
b)	Identification code	GB00BZ020557
c)	Nature of the transaction	Sale of Ordinary Shares
d)	Price(s) and volume(s)	Price: £4.75 Volume(s) – 110,000
d)	Aggregated information	N/a

	- Aggregated volume	
	- Price	
e)	Date of the transaction	22 September 2020
f)	Place of the transaction	London Stock Exchange, AIM (XLON)

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Root Capital Fund II Limited Partnership
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Person Closely Associated  Simon Philips is a Non-Executive Director and PDMR of Keystone Law Group plc, managing partner of Root Capital LLP and a limited partner in Root Capital Fund II Limited Partnership. Root Capital LLP is the general partner of Root Capital Fund II Limited Partnership.
b)	Initial notification /Amendment	Initial Notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Keystone Law Group plc
b)	LEI	213800RTARHELL51S215
<b>4</b>	<b>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 transactions have been conducted</b>	
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 0.2 pence each in the capital of the Company
b)	Identification code	GB00BZ020557

c)	Nature of the transaction	Sale of Ordinary Shares
d)	Price(s) and volume(s)	Price: £4.75 Volume(s) – 700,000
d)	Aggregated information - Aggregated volume - Price	N/a
e)	Date of the transaction	22 September 2020
f)	Place of the transaction	London Stock Exchange, AIM (XLON)

Name of authorised official of issuer responsible for making notification.

Ashley Miller

Finance Director of Keystone Law Group plc