

Keystone Law Group plc

('Keystone' or the 'Company')

PDMR dealing

The Board of Keystone announces that the Company has been informed that in response to market demand, James Knight, Chief Executive Officer, sold 127,725 ordinary shares of 0.2 pence each ('Ordinary Shares') in the capital of the Company. This transaction was completed on 4 December 2020 at a price of 492 pence per Ordinary Share. Following this sale of shares, James Knight now holds 10,554,402 ordinary shares in the Company, representing 33.75% of its issued share capital.

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

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	James Knight
2	Reason for the notification	
a)	Position/status	Chief Executive Officer.
b)	Initial notification /Amendment	Initial Notification

3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Keystone Law Group plc
b)	LEI	213800RTARHELL51S215
4	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	
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: £4.92 Volume(s) – 127,725
d)	Aggregated information - Aggregated volume - Price	N/a
e)	Date of the transaction	4 December 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