

RNS

Director/PDMR Shareholding

Director Shareholding

KEYSTONE LAW GROUP PLC

Released 07:00:08 20 September 2021

RNS Number : 2026M Keystone Law Group PLC 20 September 2021

20 September 2021

Keystone Law Group plc

('Keystone' or the 'Company')

Director Shareholding

Keystone Law Group plc (AIM:KEYS), the fast growing, UK Top 100, challenger law firm, announces that the Company has been informed that James Knight, Chief Executive Officer sold 200,000 ordinary shares of 0.2 pence each ("Ordinary Shares") in the capital of the Company. The transaction completed on 17 September 2021 at a price of 820 pence per Ordinary Share. Following this sale of shares, James Knight now holds 8,854,402 ordinary shares, representing 28.31% of the Company's issued share capital.

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

- Ends -

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James Knight, Chief Executive Officer 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.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	James Knight

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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: £8.20 Volume(s) - 200,000
d)	Aggregated information - Aggregated volume - Price	N/a
e)	Date of the transaction	17 September 2021
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

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