

RNS Director/PDMR Shareholding

Director Shareholding

KEYSTONE LAW GROUP PLC

Released 07:00:06 30 November 2021

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Keystone Law Group PLC
30 November 2021

For immediate release

30 November 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 Root Capital Fund II Limited Partnership ("Root Capital") has sold 250,000 ordinary shares of 0.2 pence each ("Ordinary Shares") in the capital of the Company. Root Capital is classified as a Person Closely Associated with Simon Philips, a Non-Executive Director of the Company. The transaction completed on 29 November 2021 at a price of 800 pence per Ordinary Share. Following this sale of shares, Root Capital holds 12,000 ordinary shares, representing 0.04% of the Company's issued share capital.

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

- Ends -

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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	Root Capital Fund II Limited Partnership

2	Reason for the notification	
a)	Position/status	Person Closely Associated Simon Philips is a Non-Executive Director of Keystone Law Group plc and a limited partner in Root Capital Fund II Limited Partnership.
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: £8.00 Volume(s) - 250,000
d)	Aggregated information - Aggregated volume - Price	N/a
e)	Date of the transaction	29 November 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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