

RNS Director/PDMR Shareholding

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KEYSTONE LAW GROUP PLC

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Keystone Law Group PLC
17 September 2021

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Keystone Law Group plc

('Keystone' or the 'Company')

Director / PDMR Shareholding

Keystone Law Group plc (AIM:KEYS), the fast growing, UK Top 100, challenger law firm, announces that the Company has been informed that Ashley Miller, Finance Director sold 45,000 ordinary shares of 0.2 pence each and William Robins, PDMR, sold 600,000 ("Ordinary Shares") in the capital of the Company. The transactions completed on 16 September 2021 at a price of 820 pence per Ordinary Share. Following this sale of shares, Ashley Miller now holds 202,672 ordinary shares, representing 0.65% of the Company's issued share capital and William Robins holds 653,698 ordinary shares, representing 2.09% 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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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	Ashley Miller

2	Reason for the notification	
a)	Position/status	Finance Director.
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) - 45,000
d)	Aggregated information - Aggregated volume - Price	N/a
e)	Date of the transaction	16 September 2021
f)	Place of the transaction	London Stock Exchange, AIM (XLON)

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	William Robins

2	Reason for the notification	
a)	Position/status	PDMR
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) - 600,000
d)	Aggregated information - Aggregated volume - Price	N/a
e)	Date of the transaction	16 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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