

**Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons.**

**All relevant boxes should be completed in block capital letters**

1.	Name of the issuer  CHARLES STANLEY GROUP PLC	2.	State whether the notification relates to (i) a transaction notified in accordance with <i>DTR</i> 3.1.2 R, (ii) a disclosure made in accordance with LR 9.8.6R(1) or (iii) a disclosure made in accordance with section 793 of the Companies Act (2006).  (i) <i>DTR</i> 3.1.2 R
3.	Name of person discharging managerial responsibilities/director  MICHAEL RAYMOND IAN LILWALL	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person  JULIE LILWALL
5.	Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest  NOTIFICATION IS IN RESPECT OF HOLDINGS BY THE TRUSTEES OF THE M.R.I. LILWALL SIPP AND JULIE LILWALL	6.	Description of shares (including class), debentures or derivatives or financial instruments relating to shares  ORDINARY 25p
7.	Name of registered shareholders(s) and, if more than one, the number of shares held by each of them  THE TRUSTEES OF THE M.R.I. LILWALL SIPP (1,348)  JULIE LILWALL (1,500)	8.	State the nature of the transaction  ACQUISITION OF SHARES
9.	Number of shares, debentures or financial instruments relating to shares acquired  THE TRUSTEES OF THE M.R.I. LILWALL SIPP – 1,348	10.	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)  THE TRUSTEES OF THE M.R.I. LIWALL SIPP – 0.003%
11.	Number of shares, debentures or financial instruments relating to shares acquired	12.	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

	JULIE LILWALL – 1,500		JULIE LILWALL – 0.003%
15.	Price per share or value of transaction  206p	16.	Date and place of transaction  17 August 2010, LONDON
17.	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)  MICHAEL RAYMOND IAN LILWALL – 86,572 (0.19%)  JULIE LILWALL – 13,393 (0.03%)	18.	Date issuer informed of transaction    18 August 2010

**If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes**

19.	Date of Grant  N/A	20.	Period during which or date on which exercisable  N/A
21.	Total amount paid (if any) for grant of the option  N/A	22.	Description of shares or debentures involved (class and number)  N/A
23.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise  N/A	24.	Total number of shares or debentures over which options held following notification  N/A

25.	Any additional information  N/A	26.	Name of contact and telephone number for enquiries  Gary Teper, 020 7149 6266
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**Name of authorised official issuer responsible for making notification**

Gary Teper

**Date of notification** 18 August 2010

Notes: This form is intended for use by an *issuer* to make a *RIS* notification required by *DTR 3.1.4*.

- 1) An *issuer* making a notification in respect of a transaction relating to the shares or debentures of the *issuer* should complete boxes 1 to 16, 23 and 24.
- 2) An *issuer* making a notification in respect of a derivative relating the shares of the *issuer* should complete boxes 1 to 4, 6, 8, 13, 14, 23 and 24.
- 3) An *issuer* making a notification in respect of options granted to a *director/person discharged managerial responsibilities* should complete boxes 1 to 3 and 17 to 24.
- 4) An *issuer* making a notification in respect of a *financial instrument* relating to the shares of the *issuer* (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.