

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

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, 16, 23 and 24.

(3) An *issuer* making a notification in respect of options granted to a *director/person discharging 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.

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 3.1.2 R</i> , (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 3.1.2 R</i>
3.	Name of person discharging managerial responsibilities/director SIR DAVID HOWARD Bt. PETER A HURST STEPHEN C KING	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person N/A
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 NON-BENEFICIAL AS TRUSTEES	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 ROCK (NOMINEES) LTD (on behalf of Charles Stanley & Co Ltd Retirement Benefits Scheme)	8.	State the nature of the transaction ACQUISITION OF SHARES
9.	Number of shares, debentures or financial instruments relating to shares acquired 21,632	10.	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) 0.04%
11.	Number of shares, debentures	12.	Percentage of issued class

	or financial instruments relating to shares disposed N/A		disposed (treasury shares of that class should not be taken into account when calculating percentage) N/A
13.	Price per share or value of transaction 240p	14.	Date and place of transaction London, 5 February 2010
15.	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) 275,000 (0.61%)	16.	Date issuer informed of transaction 5 February 2010

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

17.	Date of grant N/A	18.	Period during which or date on which exercisable N/A
19.	Total amount paid (if any) for grant of the option N/A	20.	Description of shares or debentures involved (class and number) N/A
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise N/A	22.	Total number of shares or debentures over which options held following notification N/A

23.	Any additional information N/A	24.	Name of contact and telephone number for queries Gary Teper, 020 7149 6266
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Name of authorised official of issuer responsible for making notification: Gary Teper Date of notification: 5 February 2010	
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