

18 July 2024

KEYSTONE LAW GROUP

Keystone Law Group Plc
(‘Keystone Law’ or the ‘Company’)

Total Voting Rights

Change of Name of Nominated Adviser and Joint Broker

Keystone Law Group plc (AIM: KEYS), the network and tech-enabled challenger law firm, announces confirmation that the Company's current issued share capital consists of 31,592,878 ordinary shares with voting rights. The Company does not hold any ordinary shares in treasury. Therefore, the total number of voting rights in the Company is 31,592,878.

The above figure of 31,592,878 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

Change of Name of Nominated Adviser and Joint Broker

Keystone Law also hereby notifies the market that its Nominated Adviser and Joint Broker has changed its name to Panmure Liberum Limited following completion of its own corporate merger.

-ENDS-

For further information please contact:

Keystone Law Group plc

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Panmure Liberum Limited (Nominated Adviser and Joint Broker)

Atholl Tweedie (Corporate Finance)

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+44 (0) 20 7886 2500

Investec Bank plc (Joint Broker)

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Vigo Consulting (Financial Public Relations)

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Notes to editors

Keystone Law (AIM: KEY), is an award-winning, UK Top 100, law firm, providing conventional legal services in a £10bn addressable market through its scalable and unique model, with three defining characteristics:

- Lawyers have freedom, flexibility and autonomy, and are paid up to 75% of what they bill.
- Lawyers determine how, when and where they work, in contrast to the conventional law firm model.
- Lawyers are provided full infrastructure and support via its central office team, bespoke user-friendly IT platform, and network of colleagues and events.

Keystone Law is a full-service law firm, with 20 service areas and more than 50 industry sectors delivered by nearly 400 high calibre self-employed Principal lawyers who work from their own offices.

In November 2020, Keystone Law was named Law Firm of the Year by The Lawyer, the first time a 'new' law firm has won the award.

More information about Keystone can be found at www.keystonelaw.co.uk.

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