

: NOTIFICATION OF MAJOR INTERESTS IN SHARESⁱ

entity of the issuer or the underlying issuer existing shares to which voting rights are attached: ⁱⁱ	Shawbrook Group PLC				
Reason for the notification (please tick the appropriate box or boxes):					
Acquisition or disposal of voting rights					X
Acquisition or disposal of qualifying financial instruments which may result in the restitution of shares already issued to which voting rights are attached					
Acquisition or disposal of instruments with similar economic effect to qualifying financial instruments					
Event changing the breakdown of voting rights					
Other (please specify):					
All name of person(s) subject to the notification obligation: ⁱⁱⁱ	Old Mutual Plc				
All name of shareholder(s) different from 3.): ^{iv}					
Date of the transaction and date on which the threshold is crossed or attached: ^v	04/04/2017				
Date on which issuer notified:	05/04/2017				
Threshold(s) that is/are crossed or attached: ^{vi, vii}	Crossed above 12%				

Notified details:

Voting rights attached to shares ^{viii, ix}

Date/type of transaction	Situation previous to the triggering transaction		Resulting situation after the triggering transaction <3%		
	Number	Number	Number	Number of voting	% of voting rights ^x
Notifiable using					

ISIN CODE	of Shares	of Voting Rights	of shares		rights		
			Direct	Indirect ^{xii}	Direct	Indirect	
0BWDPMF43	27,427,420	27,427,420			30,158,020		12.04%

Qualifying Financial Instruments

Existing situation after the triggering transaction

ISIN of financial instrument	Expiration date ^{xiii}	Exercise/ Conversion Period ^{xiv}	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights

Financial Instruments with similar economic effect to Qualifying Financial Instruments^{xv, xvi}

Existing situation after the triggering transaction

ISIN of financial instrument	Exercise price	Expiration date ^{xvii}	Exercise/ Conversion period ^{xviii}	Number of voting rights instrument refers to	% of voting rights ^{xix, xx}	
					Nominal	Delta

I (A+B+C)

Number of voting rights	Percentage of voting rights
30,158,020	12.04%

Main chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:^{xxi}

Proxy Voting:

Name of the proxy holder:	N/A
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Number of voting rights proxy holder will cease to hold:	N/A
Date on which proxy holder will cease to hold voting rights:	N/A

Additional information:	
Contact name:	Rose Coyle
Contact telephone number:	0207 002 7503

This information is provided by RNS
The company news service from the London Stock Exchange

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