Shawbrook Group PLC BLOCK LISTING SIX MONTHLY RETURN

(Note: Italicised terms have the same meaning as given in the Listing Rules.)

Name of scheme:		Shawbrook Group Performance Share Plan		
em:	12 December 2016	To:	11 June 2017	
Balance of unallotted securities under scheme(s) from previous return:		Nil (500,000 shares having been issued and allotted on 11 December 2015).		
<u>Plus:</u> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		Nil		
<u>Less:</u> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		Nil		
<u>Equals:</u> Balance under scheme(s) not yet issued/allotted at end of period:		Nil		
, ,	eme(s) me(s) st):	2016 eme(s) Nil (500,000 shares allotted on 11 Dece me(s) Nil st): under Nil	2016 eme(s) Nil (500,000 shares having b allotted on 11 December 207 me(s) Nil st :: under	

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