

RNS Number : 9247I  
Shawbrook Group PLC  
23 June 2017

23 JUNE 2017

SHAWBROOK GROUP PLC (the Company)

**NOTIFICATION OF TRANSACTIONS OF PERSON DISCHARGING MANAGERIAL RESPONSIBILITIES (PDMR)**

The Company has been notified of the following transactions by a person discharging managerial responsibilities and a person closely associated with them.

This notification is made in accordance with the Market Abuse Regulation.

For further information please contact:

Kevin Taylor  
Head of Secretariat  
01277 751110  
Kevin.taylor@shawbrook.co.uk

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Daniel James Rushbrook
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	PDMR - General Counsel and Company Secretary
b)	Initial notification /Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Shawbrook Group plc
b)	LEI	N/A
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>	
a)	Description of the financial instrument, type of instrument	Ordinary shares in Shawbrook Group plc of 1p each

	Identification code	GB00BWDPMF43					
b)	Nature of the transaction	Transfer of shares to spouse for nil consideration  The transactions listed below are not linked to the exercise of a share option programme					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>NIL</td><td>14,000</td></tr></table>		Price(s)	Volume(s)	NIL	14,000
Price(s)	Volume(s)						
NIL	14,000						
d)	Aggregated information  - Aggregated volume  - Price	N/A					
e)	Date of the transaction	22 June 2017					
f)	Place of the transaction	Outside a trading venue					

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Helen Lindsey Rushbrook
2	Reason for the notification	
a)	Position/status	A spouse being a person closely associated with Daniel James Rushbrook
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Shawbrook Group plc
b)	LEI	N/A
4	Details of the transaction(s): section to be repeated for (i) each type of	

	instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary shares in Shawbrook Group plc of 1p each  GB00BWDPMF43					
b)	Nature of the transaction	Transfer of shares from spouse for nil consideration  The transactions listed below are not linked to the exercise of a share option programme					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>NIL</td><td>14,000</td></tr></table>		Price(s)	Volume(s)	NIL	14,000
Price(s)	Volume(s)						
NIL	14,000						
d)	Aggregated information  - Aggregated volume  - Price	N/A					
e)	Date of the transaction	22 June 2017					
f)	Place of the transaction	Outside a trading venue					

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

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