

1: NOTIFICATION OF MAJOR INTEREST IN SHARES<sup>i</sup>

entity of the issuer or the underlying issuer existing shares to which voting rights are attached: <sup>ii</sup>	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 creation of shares already issued to which voting rights are attached							
acquisition or disposal of instruments with similar economic effect to qualifying financial instruments						x	
event changing the breakdown of voting rights							
other (please specify):							
full name of person(s) subject to the notification obligation: <sup>iii</sup>			MVN Asset Management PLC				
full name of shareholder(s) (different from 3.): <sup>iv</sup>			MVN Event Driven Master Fund Limited Maven Investment Partners Ltd (clients of MVN Asset Management Limited - discretionary management )				
date of the transaction and date on which the threshold is crossed or reached: <sup>v</sup>			22/06/2017				
date on which issuer notified:			26/06/2017				
threshold(s) that is/are crossed or reached: <sup>vi, vii</sup>			3%				

Notified details:							
Voting rights attached to shares <sup>viii, ix</sup>							
ISIN/type of shares  Identifiable using ISIN CODE	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
	Number of Shares	Number of Voting Rights	Number of shares	Number of voting rights		% of voting rights <sup>x</sup>	
			Direct	Direct <sup>xi</sup>	Indirect <sup>xii</sup>	Direct	Indirect
GB00B03L2N43	0	0	3,812,746		3,812,746		1.52%

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Qualifying Financial Instruments				
Voting situation after the triggering transaction				
Instrument	Expiration date <sup>xiii</sup>	Exercise/ Conversion Period <sup>xiv</sup>	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 <sup>xv, xvi</sup>						
Voting situation after the triggering transaction						
Instrument	Exercise price	Expiration date <sup>xvii</sup>	Exercise/ Conversion period <sup>xviii</sup>	Number of voting rights instrument refers to	% of voting rights <sup>xix, xx</sup>	
p	n/a	29/03/2018		3,880,267	Nominal	Delta
					1.55%	1.00
p	n/a	21/04/2027		123,117	Nominal	Delta
					0.05%	1.00

I (A+B+C)	
Number of voting rights	Percentage of voting rights
6,130	3.12

Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: <sup>xxi</sup>
<p>beneficial owners of the shares/ financial Instruments with similar economic effect to Qualifying Financial Instruments are Maven Investment Partners Ltd and MVN Event Driven Master Fund Limited respectively, which are both managed under a discretionary management agreement by MVN Asset Management Limited. The shares/ financial Instruments with similar economic effect to Qualifying Financial Instruments are held by the prime broker of MVN Event Driven Master Fund Limited, Merrill Lynch International and by the prime broker of Maven Investment Partners Ltd, ABN Amro Clearing NV. As a result, we have classified the voting rights in on 8A above as 'indirect'.</p>

Proxy Voting:	
Name of the proxy holder:	ABN Amro Clearing NV Merrill Lynch International
Number of voting rights proxy holder will cease to hold:	N/A
Date on which proxy holder will cease to hold	N/A

ing rights:	
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Additional information:	
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This information is provided by RNS  
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