

Shawbrook Group PLC
(the "Company")

PDMR Dealing - Acceptance of the Offer from Marlin Bidco Limited

Further to the announcement on 7 July 2017 that Marlin Bidco Limited's cash offer for the entire issued and to be issued share capital of Shawbrook of 340 pence per Share (the "Offer") has been declared wholly unconditional, the following persons discharging managerial responsibilities and, in certain instances, persons closely associated with them, have accepted the Offer - in each case in respect of their entire shareholding:

- Robin Ashton
- Stephen Pateman;
- Dylan Minto;
- Stephen Johnson;
- Daniel Rushbrook;
- Philip George; and
- Angela Wakelin.

Further details of each transaction are included in the table below.

For further information please contact:

Daniel Rushbrook
Company Secretary
01277 358 184

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Robin Ashton
2	Reason for the notification	
a)	Position/status	Senior Independent Director
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	21380071539WSMTM4410
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	Ordinary shares in Shawbrook Group plc of 1p each
	Identification code	GB00BWDPMF43
b)	Nature of the transaction	Acceptance of Takeover Offer - disposal of ordinary shares

c)	Price(s) and volume(s)	<table> <tr> <td></td><td>Price(s)</td><td>Volume(s)</td></tr> <tr> <td>1.</td><td>3.40p</td><td>29,932</td></tr> </table>		Price(s)	Volume(s)	1.	3.40p	29,932
	Price(s)	Volume(s)						
1.	3.40p	29,932						
d)	Aggregated information - Aggregated volume - Price	N/A (single transaction)						
e)	Date of the transaction	7 July 2017						
f)	Place of the transaction	Outside a trading venue						

1	Details of the person discharging managerial responsibilities / person closely associated							
a)	Name	Jasna Ashton						
2	Reason for the notification							
a)	Position/status	Person Closely Associated of Robin Ashton, Senior Independent Director						
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	21380071539WSMTM4410						
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a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares in Shawbrook Group plc of 1p each GB00BWDPMF43						
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	Price(s)	Volume(s)						
1.	3.40p	566,761						
d)	Aggregated information - Aggregated volume - Price	N/A (single transaction)						

e)	Date of the transaction	7 July 2017
f)	Place of the transaction	Outside a trading venue

1	Details of the person discharging managerial responsibilities / person closely associated							
a)	Name	Stephen Pateman						
2	Reason for the notification							
a)	Position/status	Chief Executive Officer						
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	21380071539WSMTM4410						
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	Price(s)	Volume(s)						
1.	3.40p	286,697						
d)	Aggregated information - Aggregated volume - Price	N/A (single transaction)						
e)	Date of the transaction	7 July 2017						
f)	Place of the transaction	Outside a trading venue						

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Dylan Minto
2	Reason for the notification	

a)	Position/status	Chief Financial Officer						
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	21380071539WSMTM4410						
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						
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	Price(s)	Volume(s)						
1.	3.40p	312,058						
d)	Aggregated information - Aggregated volume - Price	N/A (single transaction)						
e)	Date of the transaction	7 July 2017						
f)	Place of the transaction	Outside a trading venue						

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Ruth Minto
2	Reason for the notification	
a)	Position/status	Person closely associated with Dylan Minto, Chief Financial Officer
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	21380071539WSMTM4410
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	Ordinary shares in Shawbrook Group plc of 1p each

	instrument, type of instrument Identification code	GB00BWDPMF43						
b)	Nature of the transaction	Acceptance of Takeover Offer - disposal of ordinary shares						
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	Price(s)	Volume(s)						
1.	3.40p	13,200						
d)	Aggregated information - Aggregated volume - Price	N/A (single transaction)						
e)	Date of the transaction	7 July 2017						
f)	Place of the transaction	Outside a trading venue						

1	Details of the person discharging managerial responsibilities / person closely associated							
a)	Name	Stephen Johnson						
2	Reason for the notification							
a)	Position/status	Deputy Chief Executive Officer						
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	21380071539WSMTM4410						
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	Price(s)	Volume(s)						
1.	3.40p	2,713,538						
d)	Aggregated information - Aggregated volume	N/A (single transaction)						

	- Price	
e)	Date of the transaction	7 July 2017
f)	Place of the transaction	Outside a trading venue

1	Details of the person discharging managerial responsibilities / person closely associated							
a)	Name	Philip George						
2	Reason for the notification							
a)	Position/status	Managing Director, Business Development						
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	21380071539WSMTM4410						
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	Price(s)	Volume(s)						
1.	3.40p	1,355,319						
d)	Aggregated information - Aggregated volume - Price	N/A (single transaction)						
e)	Date of the transaction	7 July 2017						
f)	Place of the transaction	Outside a trading venue						

1	Details of the person discharging managerial responsibilities / person closely associated							
a)	Name	Daniel Rushbrook						
2	Reason for the notification							
a)	Position/status	General Counsel and Company Secretary						
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	21380071539WSMTM4410						
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	Price(s)	Volume(s)						
1.	3.40p	96,389						
d)	Aggregated information - Aggregated volume - Price	N/A (single transaction)						
e)	Date of the transaction	7 July 2017						
f)	Place of the transaction	Outside a trading venue						

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Helen Rushbrook
2	Reason for the notification	

a)	Position/status	Person Closely Associated of Daniel Rushbrook, General Counsel and Company Secretary						
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	21380071539WSMTM4410						
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	Price(s)	Volume(s)						
1.	3.40p	14,000						
d)	Aggregated information - Aggregated volume - Price	N/A (single transaction)						
e)	Date of the transaction	7 July 2017						
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1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Angela Wakelin
2	Reason for the notification	
a)	Position/status	Chief Operating Officer
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	21380071539WSMTM4410						
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1.	3.40p	4,500						
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