

RNS Number : 7190K
Shawbrook Group PLC
11 July 2017

Shawbrook Group PLC
(the "Company")

PDMR Dealing - Acceptance of the Offer from Marlin Bidco Limited - Amendment and Initial Notification.

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	Amendment						
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						
b)	Nature of the transaction	Acceptance of Takeover Offer - disposal of ordinary shares						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>3.40p</td> <td>1,335,319</td> </tr> </tbody> </table>		Price(s)	Volume(s)	1.	3.40p	1,335,319
	Price(s)	Volume(s)						
1.	3.40p	1,335,319						
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	Karen George						
2	Reason for the notification							
a)	Position/status	Person Closely Associated with Philip George, MD of 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						
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							
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	Price(s)	Volume(s)						
1.	3.40p	92,198						
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	Amendment
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	96,398						
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						

For further information please contact:

Daniel Rushbrook
Company Secretary
01277 358 184

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

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