

Shawbrook Group PLC

(the "Company")

26 July 2017

PDMR Dealing - Exercise of Options and Acceptance of the Offer on Shawbrook Share Schemes.

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 have exercised their options under Share Schemes in which they participate and for which they have subsequently accepted the Offer - in each case in respect of their entire option.

Awards made under the Performance Share Plan and Deferred Share Bonus Plan were granted in the form of nil cost options. The Sharesave scheme option price for the 2016 invitation is £1.868.

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

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Steve Pateman
2	Reason for the notification	
a)	Position/status	PDMR - 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
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	Exercise of options held under Performance Share Plan.				
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>nil</td><td>143,354</td></tr></table>	Price(s)	Volume(s)	nil	143,354
Price(s)	Volume(s)					
nil	143,354					
d)	Aggregated information - Aggregated volume - Price	N/A				
e)	Date of the transaction	24 July 2017				
f)	Place of the transaction	Outside a trading venue				
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	Exercise of options held under Deferred Share Bonus Plan.				
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>nil</td><td>114,116</td></tr></table>	Price(s)	Volume(s)	nil	114,116
Price(s)	Volume(s)					
nil	114,116					

d)	Aggregated information - Aggregated volume - Price	N/A					
e)	Date of the transaction	24 July 2017					
f)	Place of the transaction	Outside a trading venue					
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><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>340p</td><td>257,470</td></tr></table>		Price(s)	Volume(s)	340p	257,470
Price(s)	Volume(s)						
340p	257,470						
d)	Aggregated information - Aggregated volume - Price	N/A					
e)	Date of the transaction	24 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	PDMR - 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					
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	Exercise of options held under Performance Share Plan					
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th><th>Volume(s)</th></tr> </thead> <tbody> <tr> <td>nil</td><td>59,634</td></tr> </tbody> </table>		Price(s)	Volume(s)	nil	59,634
Price(s)	Volume(s)						
nil	59,634						
d)	Aggregated information - Aggregated volume - Price	N/A					
e)	Date of the transaction	25 July 2017					
f)	Place of the transaction	Outside a trading venue					

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	Exercise of options held under Deferred Share Bonus Plan				
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Nil</td><td>84,617</td></tr></table>	Price(s)	Volume(s)	Nil	84,617
Price(s)	Volume(s)					
Nil	84,617					
d)	Aggregated information - Aggregated volume - Price	N/A				
e)	Date of the transaction	25 July 2017				
f)	Place of the transaction	Outside a trading venue				
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><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>340p</td><td>144,251</td></tr></table>	Price(s)	Volume(s)	340p	144,251
Price(s)	Volume(s)					
340p	144,251					

d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	25 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	PDMR - 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
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	Exercise of options held under Deferred Share Bonus Plan

c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>nil</td><td>41,565</td></tr></table>	Price(s)	Volume(s)	nil	41,565
Price(s)	Volume(s)					
nil	41,565					
d)	Aggregated information - Aggregated volume - Price	N/A				
e)	Date of the transaction	25 July 2017				
f)	Place of the transaction	Outside a trading venue				
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	Exercise of options held under 2016 Sharesave scheme.				
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>186.8p</td><td>2,141</td></tr></table>	Price(s)	Volume(s)	186.8p	2,141
Price(s)	Volume(s)					
186.8p	2,141					
d)	Aggregated information - Aggregated volume - Price	N/A				
e)	Date of the transaction	25 July 2017				

f)	Place of the transaction	Outside a trading venue					
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><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>340p</td><td>43,706</td></tr></table>		Price(s)	Volume(s)	340p	43,706
Price(s)	Volume(s)						
340p	43,706						
d)	Aggregated information - Aggregated volume - Price	N/A					
e)	Date of the transaction	25 July 2017					
f)	Place of the transaction	Outside a trading venue					

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Angela Wakelin
2	Reason for the notification	
a)	Position/status	PDMR - 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					
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	Exercise of options held under Performance Share Plan					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>nil</td><td>77,946</td></tr></table>		Price(s)	Volume(s)	nil	77,946
Price(s)	Volume(s)						
nil	77,946						
d)	Aggregated information - Aggregated volume - Price	N/A					
e)	Date of the transaction	25 July 2017					
f)	Place of the transaction	Outside a trading venue					
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><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>340p</td><td>77,946</td></tr></table>		Price(s)	Volume(s)	340p	77,946
Price(s)	Volume(s)						
340p	77,946						
d)	Aggregated information - Aggregated volume - Price	N/A					
e)	Date of the transaction	25 July 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

END

DSHOKADKDBKDBOB