

1: NOTIFICATION OF MAJOR INTEREST IN SHARESⁱ

entity of the issuer or the underlying issuer existing shares to which voting rights are attached: ⁱⁱ	Shawbrook Group Plc		
Reason for the notification (please tick the appropriate box or boxes):			
Acquisition or disposal of voting rights	<input checked="" type="checkbox"/>		
Acquisition or disposal of qualifying financial instruments which may result in the reclassification of shares already issued to which voting rights are attached	<input type="checkbox"/>		
Acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	<input type="checkbox"/>		
Intending to change the breakdown of voting rights	<input type="checkbox"/>		
Other (please specify):	<input type="checkbox"/>		
Full name of person(s) subject to the notification obligation: ⁱⁱⁱ	FMR LLC		
Full name of shareholder(s) (different from 3.): ^{iv}	See Section 9		
Date of the transaction and date on which the threshold is crossed or reached: ^v	24 April 2015		
Date on which issuer notified:	27 April 2015		
Threshold(s) that is/are crossed or reached: ^{vi, vii}	5%		

Notified details:							
Voting rights attached to shares ^{viii, ix}							
Security type of shares	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
			Number of shares	Number of voting rights		% of voting rights ^x	
	Number of Shares	Number of Voting Rights		Indirect	Direct ^{xi}	Indirect ^{xii}	Direct Indirect
BWDPMF43	12,074,209	12,074,209	12,669,822			12,669,822	5.06

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Qualifying Financial Instruments				
Situating situation after the triggering transaction				
Instrument	Expiration date ^{xiii}	Exercise/ Conversion Period ^{xiv}	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 ^{xv, xvi}					
Situating situation after the triggering transaction					
Instrument	Exercise price	Expiration date ^{xvii}	Exercise/ Conversion period ^{xviii}	Number of voting rights instrument refers to	% of voting rights ^{xix, xx}
					Nominal
					Delta

I (A+B+C)	
Number of voting rights	Percentage of voting rights
9,822	5.06

Main of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: ^{xxi}			
Instrument	Day to Day IM	Total	
WYN BROTHERS HARRIMAN AND CO	FMRC-FMR CO., INC	988,900	
	FMRIMUK-FMR INVESTMENT MANAGEMENT (UK) LIMITED	101,300	
MORGAN CHASE BANK	FMRIMUK-FMR INVESTMENT MANAGEMENT (UK) LIMITED	4,801,458	
NORTHERN TRUST CO (C)	FMRIMUK-FMR INVESTMENT MANAGEMENT (UK) LIMITED	6,096,864	
THE STREET BANK AND TR CO	FMRIMUK-FMR INVESTMENT MANAGEMENT (UK) LIMITED	681,300	
Grand Total		12,669,822	

Proxy Voting:	
Name of the proxy holder:	FMR LLC
Number of voting rights proxy holder will acquire:	595,613
	24 April 2015

Date on which proxy holder will acquire voting rights:	
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Additional information:	None
Contact name:	Sally-Ann Hatton
Contact telephone number:	fil-regreporting@fil.com , 01737 836729

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

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