

SHAWBROOK GROUP PLC (the Company)

**Notification and public disclosure of transactions by persons discharging managerial responsibilities (PDMRs) and persons closely associated with them**

The following disclosures are made in accordance with Article 19 of the EU Market Abuse Regulation 596/2014.

<b>1.</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Dylan Minto
<b>2.</b>	<b>Reason for the notification</b>	
a)	Position / status	Chief Financial Officer and PDMR
b)	Initial notification / amendment	Initial Notification
<b>3.</b>	<b>Details of the Issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Shawbrook Group plc
b)	LEI	LEI: 21380071539WSMTM4410
<b>4.</b>	<b>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.</b>	
a)	Description of the financial instrument, type of instrument	£75,000,000 9 per cent. Fixed Rate Reset Callable Subordinated Notes due 2030.
	Identification Code	XS2199260576
b)	Nature of the transaction	The PDMR has instructed their regulated nominee to subscribe for £50,000 aggregate principal amount of Fixed Rate Reset Callable Subordinated Notes due 2030 on the PDMR's behalf.
c)	Price(s) and volume(s)	£50,000 GBP
d)	Aggregated information - Aggregated volume - Price	£50,000 GBP
e)	Date of the transaction	2020-07-10 GMT

f)	Place of the transaction	Euronext Stock Exchange (ISE), Dublin
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**For further information please contact**

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