

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 Limited	
Reason for the notification (please tick the appropriate box or boxes):		
Acquisition or disposal of voting rights	Yes	
Acquisition or disposal of qualifying financial instruments which may result in the issuance of shares already issued to which voting rights are attached	No	
Acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	No	
Event changing the breakdown of voting rights	No	
Other (please specify):	No	
All name of person(s) subject to the notification obligation: ⁱⁱⁱ	Kames Capital Plc	
All name of shareholder(s) (different from 3.): ^{iv}		
Date of the transaction and date on which the threshold is crossed or attached: ^v	11/11/2015	
Date on which issuer notified:	13/11/2015	
Threshold(s) that is/are crossed or attached: ^{vi, vii}	4%,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	Number of shares		Number of voting rights		% of voting rights ^x		
			Direct	Indirect	Direct ^{xi}	Indirect ^{xii}	Direct	Indirect	
BWDPMF43	9,704,818	9,704,818	8,398,503		8,398,503	4,542,124		3.36%	1.81%

Qualifying Financial Instruments

Situation after the triggering transaction

Class of financial 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}

Situation after the triggering transaction

Class of financial 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
40,627	5.17%

Main of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: ^{xxi}

Kames Capital:-
 Kames Capital Plc

 Kames Capital ICVC
 Kames Capital VCIC

Proxy Voting:

Name of the proxy holder:	Kames Capital Plc
Number of voting rights proxy holder will cease to hold:	
Date on which proxy holder will cease to hold voting rights:	

Additional information:	
Contact name:	Trade Operations Manager
Contact telephone number:	0131 549 2206

This information is provided by RNS
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