

RNS Number : 6952K  
Shawbrook Group PLC  
04 January 2016

4 January 2016

### **Total Voting Rights and Share Capital**

In accordance with the requirements of the Financial Conduct Authority's Disclosure and Transparency Rule 5.6.1, the total number of ordinary shares of 1 pence of Shawbrook Group PLC in issue as at 31 December 2015 was 250,500,000. Each share carries the right to one vote. There are no shares held in treasury.

The total number of voting rights is therefore 250,500,000.

The above figure may be used by shareholders (and others with notification obligations) as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Shawbrook Group PLC under the Disclosure and Transparency Rules.

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