

RNS Number : 5951P
Shawbrook Group PLC
19 February 2016

Shawbrook Group plc
Director/PDMR Shareholding

19 February 2016

**Sale of shares to cover tax liabilities on
vesting**

Following the vesting of awards granted to Steve Pateman by Special Opportunities Fund (Guernsey) LP over 256,631 ordinary shares in the Company, 120,919 ordinary shares have been sold on behalf of Steve Pateman in accordance with the terms of the grant at a price of 257.5p pence per ordinary share to cover tax liabilities arising on vesting. Following this sale, Steve Pateman is interested in 439,268 ordinary shares representing 0.18% of the Company's issued share capital.

This notification is made in accordance with DTR 3.1.4(1)(a).

For further information please contact:

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Company Secretary, 01277 751110

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