

13 May 2016

SHAWBROOK GROUP PLC (the Company)

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS AND PERSONS
DISCHARGING MANAGERIAL RESPONSIBILITIES (PDMRs) AND
CONNECTED PERSONS**

Following the first anniversary of the Company's IPO (when certain Directors and PDMRs and their connected persons became entitled to sell up to one third of their remaining ordinary shares in the Company), the Company announces that it has received notification on 12 May 2016 that the following directors and PDMRs (and persons connected with them) have sold a number of ordinary shares in the Company on 12 May 2016 in London at a price of 258 pence per ordinary share.

The details of the transactions are set out below:

Name	Director / PDMR/ Connected Person	No. of shares sold	No. of shares held following sale*	Percentage of issued share capital of the Company held following sale*
Stephen Johnson	Director	1,271,476	2,564,953	1.02%
Clare Johnson	Connected Person to Stephen Johnson	11,000	0	0
Thomas Wood	Director	411,426	822,853	0.33%
Jennifer Wood	Connected Person to Thomas Wood	274,284	548,568	0.22%
Philip George	PDMR	667,659	1,335,319	0.53%
Karen George	Connected Person to Philip George	21,098	42,198	0.02%
Daniel Rushbrook	PDMR	15,000	100,398	0.04%
Helen	Connected	15,000	0	0

Rushbrook	Person to Daniel Rushbrook			
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*excludes interests in unvested shares awarded under the Company's long-term incentive schemes

Following this sale, two thirds of the ordinary shares held by the above Directors and PDMRs (and their connected persons where applicable) immediately after the IPO remain subject to lock-up, expiring (as to a further one third) in April 2017 and (as to the final one third) in April 2018.

This announcement is made in accordance with DTR 3.1.4R(1)(a) and DTR 3.1.4R(1)(c) of the Disclosure and Transparency Rules

For further information please contact

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