

1: NOTIFICATION OF MAJOR INTEREST IN SHARESⁱ

entity of the issuer or the underlying issuer isting shares to which voting rights are ched: ⁱⁱ		Shawbrook Group plc	
ason 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 position of shares already issued to which voting rights are attached			No
acquisition or disposal of instruments with similar economic effect to qualifying financial uments			No
event changing the breakdown of voting rights			No
r (please ify):			No
ll name of person(s) subject to ication obligation: ⁱⁱⁱ		Kames Capital Plc	
ll name of shareholder(s) fferent from 3.): ^{iv}			
ate of the transaction and date on h the threshold is crossed or hed: ^v		11 May 2016	
ate on which issuer notified:		13 May 2016	
rreshold(s) that is/are crossed or hed: ^{vi, vii}		5%	

otified details:							
oting rights attached to shares ^{viii, ix}							
i/type of s	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	Direct ^{xi}	Indirect ^{xii}	Direct	Indirect
BWDPFM43	12,542,533	12,542,533	6,305,096	6,305,096	6,208,060	2.51%	2.48%

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Qualifying Financial Instruments				
Situating situation after the triggering transaction				
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}						
Situating situation after the triggering transaction						
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
13,156	4.99%

Main of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: ^{xxi}
<p>Kames Capital:-</p> <p>Kames Capital Plc</p> <p>Kames Capital ICVC</p> <p>Kames Capital VCIC</p>

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:	0141 549 3288

This information is provided by RNS
The company news service from the London Stock Exchange

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