

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 PLC		
Reason for the notification (please tick the appropriate box or boxes):					
Acquisition or disposal of voting rights					<input checked="" type="checkbox"/>
Acquisition or disposal of qualifying financial instruments which may result in the reposition of shares already issued to which voting rights are attached					<input type="checkbox"/>
Acquisition or disposal of instruments with similar economic effect to qualifying financial instruments					<input type="checkbox"/>
Event changing the breakdown of voting rights					<input type="checkbox"/>
Other (please specify):					<input type="checkbox"/>
Full name of person(s) subject to the notification obligation: ⁱⁱⁱ		FMR LLC			
Full name of shareholder(s) (different from 3.): ^{iv}		See Section 9			
Date of the transaction and date on which the threshold is crossed or reached: ^v		24 June 2016			
Date on which issuer notified:		27 June 2016			
Threshold(s) that is/are crossed or reached: ^{vi, vii}		5%			

Notified details:					
Voting rights attached to shares ^{viii, ix}					
Share type of shares	Situation previous to the triggering transaction		Resulting situation after the triggering transaction		
	Number of	Number of	Number of shares	Number of voting rights	% of voting rights ^x
Share code					

	Shares	Voting Rights	Indirect	Direct ^{xi}	Indirect ^{xii}	Direct	Indirect
BWDPMF43	20,713,755	20,713,755	21,147,055		21,147,055		8.44%

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
7,055	8.44%

Main of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: ^{xxi}	
Controlled Undertaking	Percentage Holding
ABC CO., INC	3.35
ABC INVESTMENT MANAGEMENT (UK) LIMITED	5.09
Grand Total	8.44

Proxy Voting:	
Name of the proxy holder:	
Number of voting rights proxy holder will acquire/ cease to	

:	
Date on which proxy holder will acquire/ cease to hold voting rights:	

Additional information:	Threshold crossing by a controlled undertaking
Contact name:	Sally-Ann Hatton
Contact telephone number:	fil-regreporting@fil.com , 01737 837148

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

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