

28 June 2016

SHAWBROOK GROUP PLC (the Company)

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

The Company announces that it has received notification on 28 June 2016 that the following directors and PDMRs (and persons connected with them) have purchased a number of ordinary shares in the Company on 28 June 2016 in London.

The details of the transactions are set out below:

| Name | Director / PDMR/ Connected Person | No. of shares purchased | Price per share | No. of shares held following sale* | Percentage of issued share capital of the Company held following sale* |
|--------------------|--|--------------------------------|------------------------|---|---|
| Simon Featherstone | PDMR | 26,150 | £1.53 | 26,150 | 0.01% |
| Karen George | A person connected to Philip George (a PDMR) | 50,000 | £1.40 | 92,198 | 0.04% |
| Dylan Minto | PDMR | 40,000 | £1.45 | 305,258 | 0.12% |
| Daniel Rushbrook | PDMR | 10,000 | £1.39 | 110,398 | 0.04% |

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

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

Dylan Minto

Interim Chief Financial Officer

01277 751110

Dylan.minto@shawbrook.co.uk

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

END

DSHPGUBGQUPQGAR