

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 purchase*	Percentage of issued share capital of the Company held following purchase*
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

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This information is provided by RNS
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