

29 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 29 June 2016 that the following directors and PDMRs have purchased a number of ordinary shares in the Company on 29 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*
Deborah Griffin	PDMR	5,780	£1.73	5,780	0.002%
Stephen Johnson	Director	148,585	£1.67	2,713,538	1.08%

*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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