

<b>1: NOTIFICATION OF MAJOR INTEREST IN SHARES<sup>i</sup></b>							
<b>entity of the issuer or the underlying issuer existing shares to which voting rights are attached: <sup>ii</sup></b>				Shawbrook Group			
<b>Reason for the notification</b> (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 restitution 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"/>	
Intending changing the breakdown of voting rights						<input type="checkbox"/>	
Other (please specify):						<input type="checkbox"/>	
<b>Full name of person(s) subject to the notification obligation: <sup>iii</sup></b>				Old Mutual Plc			
<b>Full name of shareholder(s) (different from 3.):<sup>iv</sup></b>							
<b>Date of the transaction and date on which the threshold is crossed or reached: <sup>v</sup></b>				30/06/2016			
<b>Date on which issuer notified:</b>				04/07/2016			
<b>Threshold(s) that is/are crossed or reached: <sup>vi, vii</sup></b>				Crossed above 9%			

Notified details:							
Voting rights attached to shares <sup>viii, ix</sup>							
ISIN Code/type of shares	Situation previous to the triggering transaction		Resulting situation after the triggering transaction <3%				
	Number of Shares	Number of Voting Rights	Number of shares	Number of voting rights		% of voting rights <sup>x</sup>	
			Direct	Direct <sup>xi</sup>	Indirect <sup>xii</sup>	Direct	Indirect
GBWDPMF43	18,461,017	18,461,017			23,622,641		9.45%

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Qualifying Financial Instruments				
Situating situation after the triggering transaction				
Instrument	Expiration date <sup>xiii</sup>	Exercise/ Conversion Period <sup>xiv</sup>	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 <sup>xv, xvi</sup>						
Situating situation after the triggering transaction						
Instrument	Exercise price	Expiration date <sup>xvii</sup>	Exercise/ Conversion period <sup>xviii</sup>	Number of voting rights instrument refers to	% of voting rights <sup>xix, xx</sup>	
					Nominal	Delta

I (A+B+C)	
Number of voting rights	Percentage of voting rights
22,641	9.45%

Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: <sup>xxi</sup>

Proxy Voting:	
Name of the proxy holder:	N/A
Number of voting rights proxy holder will cease to hold:	N/A
Date on which proxy holder will cease to hold	N/A

ing rights:	
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Additional information:	
Contact name:	Rose Coyle
Contact telephone number:	0207 002 7503

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

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