

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"/> x
Acquisition or disposal of qualifying financial instruments which may result in the repositioning 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"/>
Intend 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	Richmond Group Ltd
Full name of shareholder(s) (different from 3.): ^{iv}	Redmayne Nominee Ltd
Date of the transaction and date on which the threshold is crossed or reached: ^v	06/07/2016
Date on which issuer notified:	07/07/2016
Threshold(s) that is/are crossed or reached: ^{vi, vii}	Crossed 4%, 5%, 6%

Notified details:							
Voting rights attached to shares ^{viii, ix}							
Share type of shares Identifiable using ISIN CODE	Situation previous to the triggering transaction		Resulting situation after the triggering transaction <6%				
	Number of Shares	Number of Voting Rights	Number of shares	Number of voting rights		% of voting rights ^x	
				Direct	Indirect ^{xii}	Direct	Indirect
					15,344,357		6.13%

BWDPMF43	7,844,357	7,844,357					
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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
44,357	6.13%

Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: ^{xxi}

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

ing rights:	
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Additional information:	
Contact name:	Piers Cockey
Contact telephone number:	01202 714455

Annex should only be submitted to the FCA not the
er
ex: Notification of major interests in share

Identity of the persons or legal entity subject to the notification obligation	
Name (including legal form of legal entities)	Richmond Group Ltd
Registered address (registered office for legal entities)	Walton House, 56-58 Richmond Hill, Bournemouth, Dorset, BH2 6EX
Telephone number & email	Sam.wells@rgroup.co.uk / 01534 742598
Useful information (functional relationship between the person or legal entity subject to the notification obligation and the person or legal entity to which the notification is made)	

Identity of the notifier, if applicable		B: Identity of the notifier, if applicable	
Name	Piers Cockey		
Registered address	Redmayne-Bentley LLP, 139 Commercial Road, Poole, Dorset, BH14 0JD		
Telephone number & email	01202 714455		
Useful information (functional relationship between the person or legal entity subject to the notification obligation and the person or legal entity to which the notification is made)	Redmayne-Bentley LLP are the stockbroker to Richmond Group Ltd		

Additional information

notes on how to complete form TR-1 please see the FCA website.

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

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