

1: NOTIFICATION OF MAJOR INTEREST IN SHARES<sup>i</sup>

<b>entity of the issuer or the underlying issuer</b> <b>existing shares to which voting rights are attached:</b> <sup>ii</sup>		<b>Shawbrook Group PLC</b>	
<b>Reason for the notification</b> (please tick the appropriate box or boxes):			
<b>Acquisition or disposal of voting rights</b>			<input checked="" type="checkbox"/>
<b>Acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached</b>			<input type="checkbox"/>
<b>Acquisition or disposal of instruments with similar economic effect to qualifying financial instruments</b>			<input type="checkbox"/>
<b>Event changing the breakdown of voting rights</b>			<input type="checkbox"/>
<b>Other (please specify):</b>			<input type="checkbox"/>
<b>Full name of person(s) subject to the notification obligation:</b> <sup>iii</sup>		FMR LLC	
<b>Full name of shareholder(s) (different from 3.):</b> <sup>iv</sup>		See Section 9	
<b>Date of the transaction and date on which the threshold is crossed or reached:</b> <sup>v</sup>		06 July 2016	
<b>Date on which issuer notified:</b>		07 July 2016	
<b>Threshold(s) that is/are crossed or reached:</b> <sup>vi, vii</sup>		5%	

Notified details:							
Voting rights attached to shares <sup>viii, ix</sup>							
Shareholder/Type of shares  SIC code	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
	Number of Shares	Number of Voting Rights	Number of shares	Number of voting rights		% of voting rights <sup>x</sup>	
			Indirect	Direct <sup>xi</sup>	Indirect <sup>xii</sup>	Direct	Indirect
	19,147,456	19,147,456	12,981,056		12,981,056		5.18%

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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
1,056	5.18%

Main of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: <sup>xxi</sup>	
Controlled Undertaking	Percentage Holding
CO., INC	2.55
INVESTMENT MANAGEMENT (UK) LIMITED	2.63
Grand Total	5.18

Proxy Voting:	
Name of the proxy holder:	
Number of voting rights proxy holder will acquire/ cease to acquire:	

Date on which proxy holder will acquire/ cease to hold voting rights:	
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Additional information:	Threshold crossing by a controlled undertaking
Contact name:	Sally-Ann Hatton
Contact telephone number:	<a href="mailto:fil-regreporting@fil.com">fil-regreporting@fil.com</a> , 01737 837148

This information is provided by RNS  
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