

RNS Number : 4523E  
 Shawbrook Group PLC  
 18 July 2016

ings with the FSA include the annex  
 ings with issuer exclude the annex

<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					X
Acquisition or disposal of qualifying financial instruments which may result in the issuance of shares already issued to which voting rights are attached					
Acquisition or disposal of instruments with similar economic effect to qualifying financial instruments					
Intending to change the breakdown of voting rights					
Other (please specify):					
<b>All name of person(s) subject to the notification obligation: <sup>iii</sup></b>		Old Mutual Plc			
<b>All 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 triggered: <sup>v</sup></b>		15/07/2016			
<b>Date on which issuer notified:</b>		15/07/2016			
<b>Threshold(s) that is/are crossed or triggered: <sup>vi, vii</sup></b>		Fallen below 9%			

<b>Notification details:</b>					
<b>Voting rights attached to shares <sup>viii, ix</sup></b>					
Type of shares  Sufficient using BIN CODE	Situation previous to the triggering transaction		Resulting situation after the triggering transaction <3%		
	Number of	Number of	Number of shares	Number of voting rights	% of voting rights <sup>x</sup>

	Shares	Voting Rights	Direct	Direct <sup>xi</sup>	Indirect <sup>xii</sup>	Direct	Indirect
JBWDPMF43	25,372,641	25,372,641			22,482,691		8.98%

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
32,691	8.98%

Main 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

<b>Date on which proxy holder will cease to hold voting rights:</b>	N/A

<b>Additional information:</b>	
<b>Contact name:</b>	Rose Coyle
<b>Contact telephone number:</b>	0207 002 7503

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

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