

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

entity of the issuer or the underlying issuer existing shares to which voting rights are attached: <sup>ii</sup>	Shawbrook Group
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Reason for the notification (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 restitution of shares already issued to which voting rights are attached	
acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	
without changing the breakdown of voting rights	
Other (please specify):	

Full name of person(s) subject to the notification obligation: <sup>iii</sup>	Old Mutual Plc
Full name of shareholder(s) (different from 3.): <sup>iv</sup>	
Date of the transaction and date on which the threshold is crossed or reached: <sup>v</sup>	31/08/2016
Date on which issuer notified:	02/09/2016
Threshold(s) that is/are crossed or reached: <sup>vi, vii</sup>	Crossed above 9%

**2: 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	Indirect <sup>xii</sup>	Direct	Indirect
GBWDPMF43	22,482,691	22,482,691			22,900,894		9.14%

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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
10,894	9.14%

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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