

14 SEPTEMBER 2016

SHAWBROOK GROUP PLC (the Company)

NOTIFICATION OF TRANSACTIONS OF PERSON DISCHARGING MANAGERIAL RESPONSIBILITIES (PDMR)

The Company has been notified of the following transactions by a person discharging managerial responsibilities and a person closely associated with them.

This notification is made in accordance with the Market Abuse Regulation.

For further information please contact:

Gordon Ellis
Head of Secretariat
01277 751110
gordon.ellis@shawbrook.co.uk

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Robin James Ashton
2	Reason for the notification	
a)	Position/status	Non-Executive Director
b)	Initial notification /Amendment	Initial
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Shawbrook Group plc
b)	LEI	N/A
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument	Ordinary shares in Shawbrook Group plc of 1p each

	Identification code	GB00BWDPMF43												
b)	Nature of the transaction	<ol style="list-style-type: none"> 1. Transfer of shares from spouse for nil consideration 2. Sale of shares by Robin James Ashton 3. Purchase of shares by an ISA provider on behalf of Robin James Ashton to be held in an ISA account 												
c)	Price(s) and volume(s)	<p>The transactions listed below are not linked to the exercise of a share option programme</p> <table> <tr> <th></th><th>Price(s)</th><th>Volume(s)</th></tr> <tr> <td>1.</td><td>NIL</td><td>30,000</td></tr> <tr> <td>2.</td><td>234 pence</td><td>6,427</td></tr> <tr> <td>3.</td><td>235.58 pence</td><td>6,359</td></tr> </table>		Price(s)	Volume(s)	1.	NIL	30,000	2.	234 pence	6,427	3.	235.58 pence	6,359
	Price(s)	Volume(s)												
1.	NIL	30,000												
2.	234 pence	6,427												
3.	235.58 pence	6,359												
d)	Aggregated information - Aggregated volume - Price	N/A												
e)	Date of the transaction	12 September 2016												
f)	Place of the transaction	1 outside a trading venue 2 & 3 London Stock Exchange (XLON)												

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Jasna Mozetic Ashton
2	Reason for the notification	
a)	Position/status	A spouse being a person closely associated with Robin James Ashton
b)	Initial notification /Amendment	Initial
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	

a)	Name	Shawbrook Group plc												
b)	LEI	N/A												
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted													
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares in Shawbrook Group plc of 1p each GB00BWDPMF43												
b)	Nature of the transaction	<ol style="list-style-type: none"> 1. Transfer of shares to spouse for nil consideration 2. Sale of shares by Jasna Mozetic Ashton 3. Purchase of shares by an ISA provider on behalf of Jasna Mozetic Ashton to be held in an ISA account 												
c)	Price(s) and volume(s)	<p>The transactions listed below are not linked to the exercise of a share option programme</p> <table border="1"> <thead> <tr> <th></th><th>Price(s)</th><th>Volume(s)</th></tr> </thead> <tbody> <tr> <td>4.</td><td>NIL</td><td>30,000</td></tr> <tr> <td>5.</td><td>234 pence</td><td>6,427</td></tr> <tr> <td>6.</td><td>235.68 pence</td><td>6,356</td></tr> </tbody> </table>		Price(s)	Volume(s)	4.	NIL	30,000	5.	234 pence	6,427	6.	235.68 pence	6,356
	Price(s)	Volume(s)												
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