

Shawbrook Group plc
(the "Company")

NOTIFICATION OF TRANSACTIONS OF PERSON DISCHARGING MANAGERIAL RESPONSIBILITIES (PDMR)

1	Details of the person discharging managerial responsibilities / person closely associated										
a)	Name	Dylan Minto									
2	Reason for the notification										
a)	Position/status	Interim Chief Financial Officer									
b)	Initial notification /Amendment	Initial notification									
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor										
a)	Name	Shawbrook Group plc									
b)	LEI	21380071539WSMTM4410									
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	Purchase of shares									
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>237.74 pence.</td> <td>15,000</td> </tr> <tr> <td>2.</td> <td>237.69 pence</td> <td>5,000</td> </tr> </tbody> </table>		Price(s)	Volume(s)	1.	237.74 pence.	15,000	2.	237.69 pence	5,000
	Price(s)	Volume(s)									
1.	237.74 pence.	15,000									
2.	237.69 pence	5,000									
d)	Aggregated information - Aggregated volume - Price	20,000 Ordinary shares of 1p £47,545.50									
e)	Date of the transaction	3 November 2016									
f)	Place of the transaction	London Stock Exchange (XLON)									

The company news service from the London Stock Exchange

END

DSHZXLFBQFFXFBF