

1: NOTIFICATION OF MAJOR INTEREST IN SHARESⁱ

entity of the issuer or the underlying issuer existing shares to which voting rights are attached: ⁱⁱ			Shawbrook Group PLC		
Reason for the notification (please tick the appropriate box or boxes):					
Acquisition or disposal of voting rights					<input checked="" type="checkbox"/>
Acquisition or disposal of qualifying financial instruments which may result in the repositioning of shares already issued to which voting rights are attached					<input type="checkbox"/>
Acquisition or disposal of instruments with similar economic effect to qualifying financial instruments					<input type="checkbox"/>
Event changing the breakdown of voting rights					<input type="checkbox"/>
Other (please specify):					<input type="checkbox"/>
Full name of person(s) subject to the notification obligation: ⁱⁱⁱ			Richmond Group Ltd		
Full name of shareholder(s) (different from 3.): ^{iv}			Redmayne Nominee Ltd		
Date of the transaction and date on which the threshold is crossed or reached: ^v			14/11/2016		
Date on which issuer notified:			15/11/2016		
Threshold(s) that is/are crossed or reached: ^{vi, vii}			Crossed below 6%, 5%		

Notified details:					
Voting rights attached to shares ^{viii, ix}					
Type of shares Notifiable using IN CODE	Situation previous to the triggering transaction		Resulting situation after the triggering transaction >6%, 5%		
	Number of	Number of	Number of shares	Number of voting rights	% of voting rights ^x

	Shares	Voting Rights	Direct	Direct ^{xi}	Indirect ^{xii}	Direct	Indirect
BWDPMF43	15,344,357	15,344,357			11,045,944		4.41%

Qualifying Financial Instruments				
Situating situation after the triggering transaction				
Instrument	Expiration date ^{xiii}	Exercise/ Conversion Period ^{xiv}	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 ^{xv, xvi}						
Situating situation after the triggering transaction						
of financial instrument	Exercise price	Expiration date ^{xvii}	Exercise/ Conversion period ^{xviii}	Number of voting rights instrument refers to	% of voting rights ^{xix, xx}	
					Nominal	Delta

I (A+B+C)	
Number of voting rights	Percentage of voting rights
11,045,944	4.41 %

Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: ^{xxi}

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

old:	
Date on which proxy holder will cease to hold ing rights:	

Additional information:	
Contact name:	Piers Cockey
Contact telephone number:	01202 714455

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

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