

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 acquisition 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		22/11/2016	
Date on which issuer notified:		24/11/2016	
Threshold(s) that is/are crossed or reached: ^{vi, vii}		Crossed below 4%	

Notified details:						
Voting rights attached to shares ^{viii, ix}						
Type of shares Listed using ISIN CODE	Situation previous to the triggering transaction		Resulting situation after the triggering transaction <6%			
	Number of Shares	Number of	Number of shares	Number of voting rights		% of voting rights ^x
			Direct	Direct ^{xi}	Indirect ^{xii}	Direct Indirect

		Voting Rights					
BWDPMF43	10,035,827	10,035,827			9,785,827		3.91%

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					
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
5,827	3.91%

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 to hold:	

Date on which proxy holder will cease to hold voting 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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