

**Shawbrook Group PLC
(the "Company")**

Notifications of transactions of directors and persons discharging managerial responsibilities (PDMRs)

2017 Performance Share Plan awards (the "Plan")

In accordance with the Company's normal award cycle, on 8 March 2017 the following Executive Directors and PDMRs of the Company were each granted options over ordinary shares of £0.01 in the capital of the Company in accordance with the terms of the Plan.

The awards for the Executive Directors and PDMRs will vest on the third anniversary of the grant date, subject to the achievement of performance targets over the period 1 January 2017 to 31 December 2019, in accordance with the Plan rules.

Once the awards have vested the Executive Directors will also be required to hold the shares for a further two-year period (after any sales for tax arising on the vesting of the shares) in accordance with the terms of the Plan. In addition, awards may be subject to malus and clawback in exceptional circumstances in line with the Plan rules.

The awards were made for nil consideration.

The price used to calculate the number of awards was £3.167 being the average of the mid- market closing price of an ordinary share of the Company on the three consecutive business days immediately preceding 8 March 2017.

Executive Director	Total Number of Options granted which vest on 8 March 2020
Steve Pateman	197,347
Dylan Minto	105,778
Stephen Johnson	82,096

PDMR	Total Number of Options granted which vest on 8 March 2020
Hugh Fitzpatrick	78,939
Evelyn Hamilton	72,623
Debbie Griffin	67,887
Daniel Rushbrook	63,151
Angela Wakelin	78,939

Deferred Share Bonus Plan

In accordance with the Company's normal award cycle, on 8 March 2017 the following Executive Directors and PDMRs of the Company were each granted options over ordinary shares of £0.01 in the capital of the Company in accordance with the terms of the Shawbrook Group Deferred Share Bonus Plan ("the Deferred Share Plan").

The awards for the Executive Directors and PDMRs will vest in equal tranches on the first, second and third anniversaries of the grant date in accordance with the rules of the Deferred Share Plan. The awards will not be subject to further performance conditions but may be subject to malus and clawback in exceptional circumstances in line with the Deferred Share Plan rules.

Executive Director	Total Number of Options granted
Steve Pateman	114,116
Dylan Minto	44,205
Stephen Johnson	46,240

PDMR	Total Number of Options granted
Hugh Fitzpatrick	26,523
Evelyn Hamilton	26,523
Debbie Griffin	22,734
Philip George	21,274

This notification is made in accordance with the Market Abuse Regulation, Article 19(3).

For further information please contact:

Daniel Rushbrook
Company Secretary
01277 358 184

2017 Performance Share Plan awards - Executive Directors

The below is detail in accordance with the EU Market Abuse Regulation:

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Stephen Pateman
2	Reason for the notification	
a)	Position/status	Chief Executive 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	Ordinary shares in Shawbrook Group plc of 1p each

	instrument, type of instrument Identification code	GB00BWDPMF43						
b)	Nature of the transaction	2017 Performance Share Plan awards						
c)	Price(s) and volume(s)	<table> <tr> <td></td><td>Price(s)</td><td>Volume(s)</td></tr> <tr> <td>1.</td><td>0p</td><td>197,347</td></tr> </table>		Price(s)	Volume(s)	1.	0p	197,347
	Price(s)	Volume(s)						
1.	0p	197,347						
d)	Aggregated information - Aggregated volume - Price	197,347 Ordinary shares of 1p 0p per share						
e)	Date of the transaction	8 March 2017						
f)	Place of the transaction	N/A						

1	Details of the person discharging managerial responsibilities / person closely associated							
a)	Name	Dylan Minto						
2	Reason for the notification							
a)	Position/status	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	2017 Performance Share Plan awards						
c)	Price(s) and volume(s)	<table> <tr> <td></td><td>Price(s)</td><td>Volume(s)</td></tr> <tr> <td>1.</td><td>0p</td><td>105,778</td></tr> </table>		Price(s)	Volume(s)	1.	0p	105,778
	Price(s)	Volume(s)						
1.	0p	105,778						
d)	Aggregated information							

	- Aggregated volume	105,778 Ordinary shares of 1p
	- Price	0p per share
e)	Date of the transaction	8 March 2017
f)	Place of the transaction	N/A

1	Details of the person discharging managerial responsibilities / person closely associated							
a)	Name	Stephen Johnson						
2	Reason for the notification							
a)	Position/status	Director						
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	Ordinary shares in Shawbrook Group plc of 1p each						
	Identification code	GB00BWDPMF43						
b)	Nature of the transaction	2017 Performance Share Plan awards						
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>0p</td><td>82,096</td></tr> </tbody> </table>		Price(s)	Volume(s)	1.	0p	82,096
	Price(s)	Volume(s)						
1.	0p	82,096						
d)	Aggregated information - Aggregated volume - Price	82,096 Ordinary shares of 1p 0p per share						
e)	Date of the transaction	8 March 2017						
f)	Place of the transaction	N/A						

2017 Performance Share Plan awards - PDMRs

1	Details of the person discharging managerial responsibilities / person closely associated	
----------	--	--

a)	Name	Hugh Fitzpatrick							
2	Reason for the notification								
a)	Position/status	PDMR							
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	Ordinary shares in Shawbrook Group plc of 1p each							
	Identification code	GB00BWDPMF43							
b)	Nature of the transaction	2017 Performance Share Plan awards							
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>0p</td> <td>78,939</td> </tr> </tbody> </table>			Price(s)	Volume(s)	1.	0p	78,939
	Price(s)	Volume(s)							
1.	0p	78,939							
d)	Aggregated information - Aggregated volume - Price	78,939 Ordinary shares of 1p 0p per share							
e)	Date of the transaction	8 March 2017							
f)	Place of the transaction	N/A							

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Evelyn Hamilton	
2	Reason for the notification		
a)	Position/status	PDMR	
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	2017 Performance Share Plan awards						
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>0p</td><td>72,623</td></tr> </tbody> </table>		Price(s)	Volume(s)	1.	0p	72,623
	Price(s)	Volume(s)						
1.	0p	72,623						
d)	Aggregated information - Aggregated volume - Price	72,623 Ordinary shares of 1p 0p per share						
e)	Date of the transaction	8 March 2017						
f)	Place of the transaction	N/A						

1	Details of the person discharging managerial responsibilities / person closely associated							
a)	Name	Debbie Griffin						
2	Reason for the notification							
a)	Position/status	PDMR						
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	2017 Performance Share Plan awards						
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>0p</td><td>67,887</td></tr> </tbody> </table>		Price(s)	Volume(s)	1.	0p	67,887
	Price(s)	Volume(s)						
1.	0p	67,887						

d)	Aggregated information - Aggregated volume - Price	67,887 Ordinary shares of 1p 0p per share
e)	Date of the transaction	8 March 2017
f)	Place of the transaction	N/A

1	Details of the person discharging managerial responsibilities / person closely associated							
a)	Name	Daniel Rushbrook						
2	Reason for the notification							
a)	Position/status	PDMR						
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	2017 Performance Share Plan awards						
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>0p</td><td>63,151</td></tr> </tbody> </table>		Price(s)	Volume(s)	1.	0p	63,151
	Price(s)	Volume(s)						
1.	0p	63,151						
d)	Aggregated information - Aggregated volume - Price	63,151 Ordinary shares of 1p 0p per share						
e)	Date of the transaction	8 March 2017						
f)	Place of the transaction	N/A						

1	Details of the person discharging managerial responsibilities / person closely associated	
----------	--	--

a)	Name	Angela Wakelin							
2	Reason for the notification								
a)	Position/status	PDMR							
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	Ordinary shares in Shawbrook Group plc of 1p each							
	Identification code	GB00BWDPMF43							
b)	Nature of the transaction	2017 Performance Share Plan awards							
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>0p</td> <td>78,939</td> </tr> </tbody> </table>			Price(s)	Volume(s)	1.	0p	78,939
	Price(s)	Volume(s)							
1.	0p	78,939							
d)	Aggregated information - Aggregated volume - Price	78,939 Ordinary shares of 1p 0p per share							
e)	Date of the transaction	8 March 2017							
f)	Place of the transaction	N/A							

Deferred Bonus Award - Executive Directors

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Steve Pateman
2	Reason for the notification	
a)	Position/status	Chief Executive 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	2016 Deferred Bonus Award						
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>0p</td><td>114,116</td></tr> </tbody> </table>		Price(s)	Volume(s)	1.	0p	114,116
	Price(s)	Volume(s)						
1.	0p	114,116						
d)	Aggregated information - Aggregated volume - Price	114,116 Ordinary shares of 1p 0p per share						
e)	Date of the transaction	8 March 2017						
f)	Place of the transaction	N/A						

1	Details of the person discharging managerial responsibilities / person closely associated				
a)	Name	Dylan Minto			
2	Reason for the notification				
a)	Position/status	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	2016 Deferred Bonus Award			
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th><th>Price(s)</th><th>Volume(s)</th></tr> </thead> <tbody> </tbody> </table>		Price(s)	Volume(s)
	Price(s)	Volume(s)			

		<table> <tr> <td>1.</td><td>0p</td><td>44,205</td></tr> </table>	1.	0p	44,205
1.	0p	44,205			
d)	Aggregated information - Aggregated volume - Price	44,205 Ordinary shares of 1p 0p per share			
e)	Date of the transaction	8 March 2017			
f)	Place of the transaction	N/A			

1	Details of the person discharging managerial responsibilities / person closely associated							
a)	Name	Stephen Johnson						
2	Reason for the notification							
a)	Position/status	Director						
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	2016 Deferred Bonus Award						
c)	Price(s) and volume(s)	<table> <tr> <td></td><td>Price(s)</td><td>Volume(s)</td></tr> <tr> <td>1.</td><td>0p</td><td>46,240</td></tr> </table>		Price(s)	Volume(s)	1.	0p	46,240
	Price(s)	Volume(s)						
1.	0p	46,240						
d)	Aggregated information - Aggregated volume - Price	46,240 Ordinary shares of 1p 0p per share						
e)	Date of the transaction	8 March 2017						

f)	Place of the transaction	N/A
----	--------------------------	-----

2016 Deferred Bonus Award - PDMRs

1	Details of the person discharging managerial responsibilities / person closely associated							
a)	Name	Hugh Fitzpatrick						
2	Reason for the notification							
a)	Position/status	PDMR						
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	2016 Deferred Bonus Award						
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>0p</td><td>26,523</td></tr> </tbody> </table>		Price(s)	Volume(s)	1.	0p	26,523
	Price(s)	Volume(s)						
1.	0p	26,523						
d)	Aggregated information - Aggregated volume - Price	26,523 Ordinary shares of 1p 0p per share						
e)	Date of the transaction	8 March 2017						
f)	Place of the transaction	N/A						

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Evelyn Hamilton
2	Reason for the notification	
a)	Position/status	PDMR

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	2016 Deferred Bonus Award						
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>0p</td><td>26,523</td></tr> </tbody> </table>		Price(s)	Volume(s)	1.	0p	26,523
	Price(s)	Volume(s)						
1.	0p	26,523						
d)	Aggregated information - Aggregated volume - Price	26,523 Ordinary shares of 1p 0p per share						
e)	Date of the transaction	8 March 2017						
f)	Place of the transaction	N/A						

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Debbie Griffin
2	Reason for the notification	
a)	Position/status	PDMR
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	2016 Deferred Bonus Award										
c)	Price(s) and volume(s)	<table><tr><td></td><td>Price(s)</td><td colspan="2">Volume(s)</td></tr><tr><td>1.</td><td>0p</td><td colspan="2">22,734</td></tr></table>				Price(s)	Volume(s)		1.	0p	22,734	
	Price(s)	Volume(s)										
1.	0p	22,734										
d)	Aggregated information - Aggregated volume - Price	22,734 Ordinary shares of 1p 0p per share										
e)	Date of the transaction	8 March 2017										
f)	Place of the transaction	N/A										

1	Details of the person discharging managerial responsibilities / person closely associated								
a)	Name	Philip George							
2	Reason for the notification								
a)	Position/status	PDMR							
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	2016 Deferred Bonus Award							
c)	Price(s) and volume(s)	<table><tr><td></td><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>1.</td><td>0p</td><td>21,274</td></tr></table>			Price(s)	Volume(s)	1.	0p	21,274
	Price(s)	Volume(s)							
1.	0p	21,274							
d)	Aggregated information - Aggregated volume - Price	21,274 Ordinary shares of 1p 0p per share							

e)	Date of the transaction	8 March 2017
f)	Place of the transaction	N/A

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

END

DSHDMGGFMLZGNZM