RNS Number : 5338C
Arbuthnot Banking Group PLC
08 February 2024

8 February 2024

Arbuthnot Banking Group PLC

(the "Company")

Director/PDMR Shareholding

The Company announces that on 8 February 2023 Sir Henry Angest, Chairman and Chief Executive of the Company, purchased 100,000 ordinary shares of 1p each in the Company ("Ordinary Shares").

Sir Henry now holds 9,276,185 Ordinary Shares representing 57.31 per cent. of the Company's voting rights. He also holds 86,674 Ordinary Non-Voting Shares representing 64.88 per cent of the total in issue excluding shares held in Treasury.

Further details of the PDMR dealings are included below. This information has been provided in accordance with Article 5(1)(b) of the Market Abuse Regulation (EU) No 596/2014 which is part of UK law by virtue of the European Union (Withdrawal) Act 2018. The directors of the Company accept responsibility for the content of this announcement.

Enquiries:

Arbuthnot Banking Group Sir Henry Angest, Chairman and Chief Executive Andrew Salmon, Group Chief Operating Officer James Cobb, Group Finance Director	020 7012 2400
Grant Thornton UK LLP (Nominated Adviser and AQSE Corporate Adviser) Colin Aaronson / Samantha Harrison / Ciara Donnelly	020 7383 5100
Shore Capital Ltd (Broker) Daniel Bush / David Coaten / Tom Knibbs	020 7408 4090
H / Advisors Maitland (Financial PR) Sam Cartwright	020 7379 5151

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.

1	**Details of the person discharging managerial responsibilities / person closely associated**	
a)	Name	Sir Henry Angest
2	**Reason for the notification**	
a)	Position/status	Chairman and Chief Executive
b)	Initial notification /Amendment	Initial notification
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	Arbuthnot Banking Group PLC
b)	LEI	213800LAWPXT3H3SNN21
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 of 1p each ISIN: GB0007922338
b)	Nature of the transaction	Purchase of Ordinary shares
c)	Price(s) and volume(s)	<table><tr><td></td><td>Price</td><td>Volume</td></tr><tr><td></td><td>£9.90</td><td>100,000</td></tr></table>

d)	Aggregated information: Aggregated volume Aggregated price	 100,000 Ordinary shares £9.90
e)	Date of the transaction	8 February 2024
f)	Place of the transaction	London Stock Exchange, XLON

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