

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 020 7012 2400
Sir Henry Angest, Chairman and Chief Executive
Andrew Salmon, Group Chief Operating Officer
James Cobb, Group Finance Director

Grant Thornton UK LLP (Nominated Adviser and AQSE Corporate Adviser) 020 7383 5100
Colin Aaronson / Samantha Harrison / Ciara Donnelly

Shore Capital Ltd (Broker) 020 7408 4090
Daniel Bush / David Coaten / Tom Knibbs

H / Advisors Maitland (Financial PR) 020 7379 5151
Sam Cartwright

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>		Price	Volume		£9.90	100,000
	Price	Volume						
	£9.90	100,000						

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

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