

Secure Trust Bank PLC

SECURE TRUST BANK PLC  
Director/PDMR Shareholding

Secure Trust Bank PLC (the "Company") announces that on 15 April 2024 the following individual, a PDMR of the Company, has, in order to effect a "Bed and ISA" transaction, sold 2,925 ordinary shares of 40 pence each in the Company ("Ordinary Shares") at a price of £6.84 a share and repurchased 2,905 Ordinary Shares at a price of £6.85 a share. The twenty shares not repurchased were sold to cover the cost of the transaction.

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Chris Harper	
2	Reason for the notification		
a)	Position/status	PDMR	
b)	Initial notification/Amendment	Initial notification	
3	Details of the issuer		
a)	Name	Secure Trust Bank PLC	
b)	LEI	213800CXIBLC2TMIGI76	
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 40p each in Secure Trust Bank PLC  ISIN number GB00B6TKHP66	
b)	Nature of the transaction	Sale and purchase (Bed and ISA)	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£6.84 per share	2,925 (sale)
		£6.85 per share	2,905 (purchase)
d)	Aggregated Information - Aggregated volume - Price	n/a n/a	
e)	Date of the transaction	2024-04-15	
f)	Place of the transaction	London Stock Exchange	

Enquiries:

Enquiries:

Secure Trust Bank PLC  
Lisa Daniels, Company Secretary  
Tel: 0121 693 9100

About the Company:

Secure Trust Bank is an established, well-funded and capitalised UK retail bank with a 71 year trading track record. Secure Trust Bank operates principally from its head office in Solihull, West Midlands, and had 868 employees (full-time

trust Bank operates principally from its head office in Solihull, West Midlands, and had 600 employees (full-time equivalent) as at 31 December 2023. The Group's diversified lending portfolio currently focuses on two sectors:

- (i) Business Finance through its Real Estate Finance and Commercial Finance divisions,
- (ii) Consumer Finance through its Vehicle Finance and Retail Finance divisions.

Secure Trust Bank PLC is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority.  
Secure Trust Bank PLC, Yorke House, Arlestone Way, Solihull, B90 4LH.

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