

Secure Trust Bank PLC

SECURE TRUST BANK PLC

Notification of Dealing (PDMRs and PCAs)

Secure Trust Bank PLC ("STB" or the "Company") announces that on 15 August 2024 David McCreadie, CEO purchased a total of 5,952 Ordinary Shares of 40p each ("Shares") in the Company, at an average price of £8.3993 per share.

In addition, STB was notified by David McCreadie that his spouse, a person closely associated to him, had purchased 5,930 Shares in the Company on 15 August 2024, at a price of £8.4303 per share.

The relevant notifications set out below are provided in accordance with the requirements of Article 19 of the UK Market Abuse Regulation.

1	Details of the person discharging managerial responsibilities/person closely associated								
a)	Name	David McCreadie							
2	Reason for the notification								
a)	Position/status	CEO (Director)							
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 SEDOL number B6TKHP6							
b)	Nature of the transaction	Purchase							
c)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>£8.4088 per share</td><td>4,994</td></tr><tr><td>£8.35 per share</td><td>958</td></tr></table>		Price(s)	Volume(s)	£8.4088 per share	4,994	£8.35 per share	958
Price(s)	Volume(s)								
£8.4088 per share	4,994								
£8.35 per share	958								
d)	Aggregated Information <ul style="list-style-type: none"><li>Aggregated volume</li><li>Price</li></ul>	5,952 £8.3993							
e)	Date of the transaction	15 August 2024							
f)	Place of the transaction	London Stock Exchange							

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Louise McCreadie
2	Reason for the notification	
a)	Position/status	PCA to David McCreadie

a)	Position/status	PLA to David McCreadie	
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 SEDOL number B6TKHP6	
b)	Nature of the transaction	Purchase	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£8.4303 per share	5,930
d)	Aggregated Information <ul style="list-style-type: none"><li>- Aggregated volume</li><li>- Price</li></ul>		
e)	Date of the transaction	15 August 2024	
f)	Place of the transaction	London Stock Exchange	

**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 over 70-years of trading history. Secure Trust Bank operates principally from its head office in Solihull, West Midlands, and has 920 employees (full-time equivalent) as at August 2024. The Group's diversified lending portfolio currently focuses on two sectors:

- (i) Business finance through its Real Estate Finance and Commercial Finance divisions, and
- (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, Arleston Way, Solihull, B90 4LH.

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