

Secure Trust Bank PLC

Secure Trust Bank PLC  
("Secure Trust" or the "Company")  
Total Voting Rights and Capital

In accordance with Disclosure Guidance and Transparency Rule 5.6.1, the Company notifies the market of the following:

As at 31 August 2024, the Company's issued share capital consisted of 19,071,408 Ordinary shares of 40p each. There are no shares held in treasury.

Therefore, the total number of voting rights in the Company is 19,071,408 and should be used by shareholders as the denominator for the calculation of notifiable interests in, or change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

Enquiries:

Secure Trust Bank PLC

**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, Arlestone Way, Solihull, B90 4LH

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