

Secure Trust Bank PLC
For Immediate release

SECURE TRUST BANK PLC
Notification of Dealing (PDMRs and PCAs)

Secure Trust Bank PLC ("STB" or the "Company") announces that on 11 November 2024 Chris Harper, CRO transferred a total of 2,320 Ordinary Shares of 40p each ("Shares") in the Company, to his spouse, a person closely associated ("PCA"), for nil consideration.

On 12 November 2024, in order to undertake a Bed and ISA transaction, Chris Harper's spouse sold 3,240 shares at £4.04 and purchased 3,214 shares at £4.05 into an ISA account.

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	Chris Harper	
2	Reason for the notification		
a)	Position/status	CRO (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 SEDOL number B6TKHP6	
b)	Nature of the transaction	Transfer of shares to spouse	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		nil	2,320
d)	Aggregated Information - Aggregated volume - Price	n/a	
e)	Date of the transaction	11 November 2024	
f)	Place of the transaction	London Stock Exchange	

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Charlotte Harper
2	Reason for the notification	
a)	Position/status	PCA

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	Bed and ISA of shares							
c)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>£4.04 (sale)</td><td>3,240</td></tr><tr><td>£4.05 (purchase)</td><td>3,214</td></tr></table>	Price(s)	Volume(s)	£4.04 (sale)	3,240	£4.05 (purchase)	3,214	
Price(s)	Volume(s)								
£4.04 (sale)	3,240								
£4.05 (purchase)	3,214								
d)	Aggregated Information <ul style="list-style-type: none">- Aggregated volume- Price								
e)	Date of the transaction	12 November 2024							
f)	Place of the transaction	London Stock Exchange							

Enquiries:

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

About STB

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 897 employees (full-time equivalent) as at 30 September 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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