

Secure Trust Bank PLC
LEI: 213800CXIBLC2TMIGI76

SECURE TRUST BANK PLC

Notification of Dealing (PDMRs and PCAs)

Secure Trust Bank PLC ("STB" or the "Company") announces that on 13 March 2025 James Lawrence, a person closely associated ("PCA") with Rachel Lawrence, a Director of the Company, purchased a total of 3,878 Ordinary Shares of 40p each ("Shares") in the Company at a price of £5.13 per share.

In addition, STB announces that on 13 March 2025 Mary Hartley, a PCA with Julian Hartley, a PDMR of the Company, purchased a total of 5,501 Ordinary Shares of 40p each ("Shares") in the Company at a price of £5.43 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	James Lawrence					
2	Reason for the notification						
a)	Position/status	PCA to Rachel Lawrence, CFO (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><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£5.130519</td><td>3,878</td></tr></table>	Price(s)	Volume(s)	£5.130519	3,878	
Price(s)	Volume(s)						
£5.130519	3,878						
d)	Aggregated Information - Aggregated volume - Price	n/a					
e)	Date of the transaction	13 March 2025					
f)	Place of the transaction	London Stock Exchange					

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Mary Hartley
2	Reason for the notification	
a)	Position/status	PCA to Julian Hartley, 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	Purchase					
c)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>£5.425489</td><td>5,501</td></tr></table>	Price(s)	Volume(s)	£5.425489	5,501	
Price(s)	Volume(s)						
£5.425489	5,501						
d)	Aggregated Information <ul style="list-style-type: none">- Aggregated volume- Price	n/a					
e)	Date of the transaction	13 March 2025					
f)	Place of the transaction	London Stock Exchange					

Enquiries:

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

About STB

STB is an established, well-funded and capitalised UK retail bank with over 70-years of trading history. STB operates principally from its head office in Solihull, West Midlands, and has 904 employees (full-time equivalent) as at 31 December 2024. STB's diversified lending portfolio currently focuses on two sectors:

- Business finance through its Real Estate Finance and Commercial Finance divisions; and
- 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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