

**Secure Trust Bank PLC**

**SECURE TRUST BANK PLC**

**Notification of Dealing (PDMRs and PCAs)**

Secure Trust Bank PLC ("STB" or the "Company") announces that Ian Corfield, CEO Designate of STB, purchased a total of 11,287 Ordinary Shares of 40p each ("Shares") in the Company, 5,641 shares were purchased at a price of £8.8164 on 8 July 2025 and 5,646 shares were purchased at a price of £8.8550 on 9 July 2025.

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Ian Corfield	
2	Reason for the notification		
a)	Position/status	CEO Designate	
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)
		£8.8164	5,641
d)	Aggregated Information - Aggregated volume - Price	n/a	
e)	Date of the transaction	8 July 2025	
f)	Place of the transaction	London Stock Exchange	

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Ian Corfield
2	Reason for the notification	
a)	Position/status	CEO Designate
b)	Initial notification/Amendment	Initial notification
3	Details of the issuer	
a)	Name	Secure Trust Bank PLC
b)	LEI	213800CXIBLC2TMIGI76
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	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>£8.8550</td><td>5,646</td></tr></table>	Price(s)	Volume(s)	£8.8550	5,646
Price(s)	Volume(s)					
£8.8550	5,646					
d)	Aggregated Information <ul style="list-style-type: none"><li>- Aggregated volume</li><li>- Price</li></ul>	n/a				
e)	Date of the transaction	9 July 2025				
f)	Place of the transaction	London Stock Exchange				

#### Enquiries:

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

#### About STB

STB is an established, well-funded and capitalised UK retail bank with a 72-year trading history. STB operates principally from its head office in Solihull, West Midlands. STB's diversified lending portfolio 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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