

Secure Trust Bank PLC
15 October 2025

SECURE TRUST BANK PLC
(the "Company")
Notification of Dealing (PDMR)

Secure Trust Bank PLC announces that on 14 October 2025 Andrew Phillips, a PDMR of the Company, has purchased, through an automated Dividend Reinvestment Plan, 10 ordinary shares of 40p each ("Ordinary Shares") in the Company at a price of £9.267 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 PDMR / person closely associated with them ("PCA")						
a)	Name	Andrew Phillips					
2.	Reason for the notification						
a)	Position / status	PDMR					
b)	Initial notification / amendment	Initial notification					
3.	Details of the issuer						
a)	Name	Secure Trust Bank PLC					
b)	LEI	213800CXBLC2TMIGI76					
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	Ordinary Shares in Secure Trust Bank PLC.					
b)	Identification code	GB00B6TKHP66					
c)	Nature of the transaction	Purchase					
d)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>£9.267 per share</td><td>10</td></tr></table>		Price(s)	Volume(s)	£9.267 per share	10
Price(s)	Volume(s)						
£9.267 per share	10						
e)	Aggregated information						
	- Volume	N/A					
	- Price						

f)	Date of the transaction	14 October 2025
g)	Place of the transaction	London Stock Exchange (XLON)

Enquiries:

Secure Trust Bank PLC

Lisa Daniels, Company Secretary

Tel: 0121 693 9100

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. 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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