

**Secure Trust Bank PLC**

**SECURE TRUST BANK PLC**

**Notification of Dealing (PDMR)**

Secure Trust Bank PLC ("STB" or the "Company") announces that Ian Corfield, CEO, purchased a total of 38,617 Ordinary Shares of 40p each ("Shares") in the Company, 19,419 shares were purchased at an aggregated price of £12.808 on 5 January 2026 and 19,198 shares were purchased at an aggregated price of £12.956 on 6 January 2026.

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>							
a)	Name	Ian Corfield						
<b>2</b>	<b>Reason for the notification</b>							
a)	Position/status	CEO						
b)	Initial notification/Amendment	Initial notification						
<b>3</b>	<b>Details of the issuer</b>							
a)	Name	Secure Trust Bank PLC						
b)	LEI	213800CXIBLC2TMIGI76						
<b>4</b>	<b>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</b>							
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 border="1"><thead><tr><th><b>Price(s)</b></th><th><b>Volume(s)</b></th></tr></thead><tbody><tr><td>£12.7626</td><td>7,795</td></tr><tr><td>£12.8381</td><td>11,624</td></tr></tbody></table>	<b>Price(s)</b>	<b>Volume(s)</b>	£12.7626	7,795	£12.8381	11,624
<b>Price(s)</b>	<b>Volume(s)</b>							
£12.7626	7,795							
£12.8381	11,624							
d)	Aggregated Information  - Aggregated volume - Price	19,419 £12.808						
e)	Date of the transaction	5 January 2026						
f)	Place of the transaction	London Stock Exchange						

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Ian Corfield
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	CEO
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a)	Name	Secure Trust Bank PLC

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<b>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</b>								
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 border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£12.9644</td> <td>7,674</td> </tr> <tr> <td>£12.95</td> <td>11,524</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£12.9644	7,674	£12.95	11,524
Price(s)	Volume(s)							
£12.9644	7,674							
£12.95	11,524							
d)	Aggregated Information  - Aggregated volume - Price	19,198  £12.956						
e)	Date of the transaction	6 January 2026						
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 a 72 - year trading track record. 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 V12 Retail Finance division.

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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