RNS Number : 7087Y
Secure Trust Bank PLC
31 March 2026

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, has purchased a total of 6,083 Ordinary Shares of 40p each ("Shares") in the Company. He purchased 4,054 Shares at a price of £12.268631 on 27 March 2026 and 2,029 Shares at a price of £12.249475 on 30 March 2026.

1	**Details of the person discharging managerial responsibilities/person closely associated**	
a)	Name	Ian Corfield
2	**Reason for the notification**	
a)	Position/status	CEO
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)** £12.268631 / 4,054
d)	Aggregated Information - Aggregated volume - Price	n/a
e)	Date of the transaction	27 March 2026
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
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)** £12.249475 / 2,029
d)	Aggregated Information - Aggregated volume - Price	n/a
e)	Date of the transaction	30 March 2026
f)	Place of the transaction	London Stock Exchange

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 V12 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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