

Secure Trust Bank PLC

SECURE TRUST BANK PLC

Notification of Dealing (PDMRs and PCAs)

Secure Trust Bank PLC (the "Company") announces that on 6 May 2026 Andrew Phillips, a PDMR of the Company, has, in order to effect a "Bed and ISA" transaction, sold 1,119 ordinary shares of 40 pence each in the Company ("Ordinary Shares") at a price of £12.82 a share and repurchased 1,112 Ordinary Shares at a price of £12.82 a share. The seven shares not repurchased were sold to cover the cost of the transaction.

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	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	Ordinary shares of 40p each in Secure Trust Bank PLC.	
b)	Identification code	GB00B6TKHP66	
c)	Nature of the transaction	Sale and purchase (Bed and ISA)	
d)	Price(s) and volume(s)	Price(s)	Volume(s)
		£12.82 per share	1,119 (sale (to facilitate Bed & ISA))
		£12.82 per share	1,112 (purchase (to facilitate Bed & ISA))
e)	Aggregated information		

	- Volume	N/A
	- Price	
f)	Date of the transaction	6 May 2026
g)	Place of the transaction	London Stock Exchange (XLON)

Enquiries:

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