RNS Number : 7851C
Secure Trust Bank PLC
11 November 2026
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Secure Trust Bank PLC

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SECURE TRUST BANK PLC

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Notification of Dealing (PDMR)

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Secure Trust Bank PLC (the â€œCompanyâ€) announces that on 11 November 2026 Rachel Lawrence, a Director and PDMR of the Company, exercised options over shares under the 2023 Save as You Earn plan (â€œSAYEâ€), at an exercise price of Â£5.43 per share over a total of 1,708 ordinary shares of 40 pence each (â€œOrdinary Sharesâ€):

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The relevant notifications set out below are provided in accordance with the requirements of Article 19 of the UK Market Abuse Regulation.

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<table>
<tr><td>1.</td><td colspan="2">Details of PDMR / person closely associated with them (â€œPCAâ€)</td></tr>
<tr><td>a)</td><td>Name</td><td>Rachel Lawrence</td></tr>
<tr><td>2.</td><td colspan="2">Reason for the notification
â€¦</td></tr>
<tr><td>a)</td><td>Position / status</td><td>CFO</td></tr>
<tr><td>b)</td><td>Initial notification / amendment</td><td>Initial notification</td></tr>
<tr><td>3.</td><td colspan="2">Details of the issuer</td></tr>
<tr><td>a)</td><td>Name</td><td>Secure Trust Bank PLC
Â</td></tr>
<tr><td>b)</td><td>LEI</td><td>213800CXIBLC2TMIGI76</td></tr>
<tr><td>4.</td><td colspan="2">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</td></tr>
<tr><td>a)</td><td>Description of the financial instrument, type of instrument</td><td>Ordinary shares of 40p each in Secure Trust Bank PLC</td></tr>
<tr><td>b)</td><td>Identification code</td><td>GB00B6TKHP66</td></tr>
<tr><td>c)</td><td>Nature of the transaction</td><td>Exercise of an option</td></tr>
<tr><td>d)</td><td>Price(s) and volume(s)</td><td><table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>Â£5.43 per share</td><td>1,708</td></tr></table></td></tr>
<tr><td>e)</td><td>Aggregated information
ÂÂÂÂÂVolume
ÂÂÂÂÂPrice
Â</td><td>Â
N/A
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</table>

f)	Date of the transaction	11 November 2026
g)	Place of the transaction	Outside of a trading venue

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Enquiries:
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Company Secretary
Secure Trust Bank PLC
+44 121 693 9100
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