

**PRESS RELEASE**  
**Secure Trust Bank PLC**  
**LEI: 213800CXIBLC2TMIGI76**  
**13 August 2021**  
**For immediate release**

**SECURE TRUST BANK PLC**

**Notification of Dealing (PDMRs and PCAs)**

Secure Trust Bank PLC, announces it was notified on 12 August 2021 that Lord Forsyth, a PDMR of the Company, purchased 1,200 ordinary shares of 40p each in Secure Trust Bank PLC for a consideration of £13.80 per share. The transaction took place on the London Stock Exchange (XLON).

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014.

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>							
a)	Name	Lord Forsyth						
<b>2</b>	<b>Reason for the notification</b>							
a)	Position/status	Director (PDMR)						
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>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£13.80 per share</td> <td>1,200</td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	Price(s)	Volume(s)	£13.80 per share	1,200		
Price(s)	Volume(s)							
£13.80 per share	1,200							

d)	Aggregated Information - Aggregated volume - Price	1,200 £13.80 per share
e)	Date of the transaction	2021-08-11
f)	Place of the transaction	London Stock Exchange
<b>5</b>	<b>Securities</b>	
(a)	Type and class of securities	Fully paid ordinary shares of 40p each ISIN number GB00B6TKHP66 SEDOL number B6TKHP6

**Date of Notification: 13 August 2021**

**Enquiries:**

Secure Trust Bank PLC  
David McCreadie, CEO  
Mark Stevens, Company Secretary  
Tel: 0121 693 9100

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, One Arlestone Way, Solihull, B90 4LH.