



ARBUTHNOT BANKING GROUP PLC

7 October 2022

Arbuthnot Banking Group PLC (the "Company")

Director/PDMR Shareholding

The Company announces that on 6 October 2022 Sir Nigel Boardman, a Non-executive Director of the Company, purchased 9,749 ordinary shares of 1p each in the Company ("Ordinary Shares").

Sir Nigel now holds 26,062 Ordinary Shares representing 0.18 per cent. of the Company's voting rights.

The notification below, made in accordance with the requirements of the Market Abuse Regulation, provides further information.

The directors of the Company accept responsibility for the content of this announcement.

Enquiries:

Arbuthnot Banking Group

020 7012 2400

Sir Henry Angest, Chairman and Chief Executive
Andrew Salmon, Group Chief Operating Officer
James Cobb, Group Finance Director

**Grant Thornton UK LLP (Nominated Adviser and
AQSE Corporate Adviser)**

020 7383 5100

Colin Aaronson / Samantha Harrison / George Grainger / Ciara Donnelly

Shore Capital Ltd (Broker)

020 7408 4090

Daniel Bush / David Coaten / Tom Knibbs

H / Advisors Maitland (Financial PR)

020 7379 5151

Sam Cartwright

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.

1	Details of the person discharging managerial responsibilities / person closely associated
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a)	Name	Sir Nigel Boardman						
2	Reason for the notification							
a)	Position/status	Non-Executive Director						
b)	Initial notification /Amendment	Initial notification						
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	Arbutnot Banking Group PLC						
b)	LEI	213800LAWPXT3H3SNN21						
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 1p each ISIN: GB0007922338						
b)	Nature of the transaction	Purchase of Ordinary shares						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td></td> <td>£8.10</td> <td>9,749</td> </tr> </tbody> </table>		Price	Volume		£8.10	9,749
	Price	Volume						
	£8.10	9,749						
d)	Aggregated information: Aggregated volume Aggregated price	 9,749 Ordinary shares £8.10						
e)	Date of the transaction	6 October 2022						
f)	Place of the transaction	London Stock Exchange, XLON						