

30 October 2023

**Arbuthnot Banking Group PLC
(the "Company")**

Director/PDMR Shareholding

The Company announces that on 26 and 27 October 2023 Jayne Almond, a non-executive director of the Company, purchased a further 3,000 ordinary shares of 1p each in the Company ("Ordinary Shares").

Following these transactions, Ms Almond and her husband have a combined beneficial interest in 11,617 of the Company's Ordinary Shares, representing 0.07 per cent. of the Company's voting rights.

Further details of the PDMR dealing are included below. This information has been provided in accordance with Article 5(1)(b) of the Market Abuse Regulation (EU) No 596/2014 which is part of UK law by virtue of the European Union (Withdrawal) Act 2018.

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

Enquiries:

Arbuthnot Banking Group

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

020 7012 2400

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

Colin Aaronson / Samantha Harrison / Ciara Donnelly

020 7383 5100

Shore Capital Ltd (Broker)

Daniel Bush / David Coaten / Tom Knibbs

020 7408 4090

H / Advisors Maitland (Financial PR)

Sam Cartwright

020 7379 5151

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							
a)	Name	Ms Jayne Almond						
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>£9.10</td> <td>1,500</td> </tr> </tbody> </table>		Price	Volume		£9.10	1,500
	Price	Volume						
	£9.10	1,500						
d)	Aggregated information: Aggregated volume Aggregated price	 1,500 Ordinary shares £9.10						
e)	Date of the transaction	26 October 2023						
f)	Place of the transaction	London Stock Exchange, XLON						

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							
a)	Name	Ms Jayne Almond						
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>£9.15</td> <td>1,500</td> </tr> </tbody> </table>		Price	Volume		£9.15	1,500
	Price	Volume						
	£9.15	1,500						
d)	Aggregated information: Aggregated volume Aggregated price	 1,500 Ordinary shares £9.15						
e)	Date of the transaction	27 October 2023						
f)	Place of the transaction	London Stock Exchange, XLON						