

26 October 2023

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

**Director/PDMR Shareholding**

The Company announces that on 24 October 2023 Mr. Jonathan Hale, the husband of Jayne Almond, a non-executive director of the Company, purchased 5,617 ordinary shares of 1p each in the Company ("Ordinary Shares"). On 25 October 2023, Ms Almond purchased 3,000 Ordinary Shares.

Following these transactions, Ms Almond and her husband have a combined beneficial interest in 8,617 of the Company's Ordinary Shares, representing 0.05 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:

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Andrew Salmon, Group Chief Operating Officer	
James Cobb, Group Finance Director	
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**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>							
a)	Name	Mr. Jonathan Hale						
<b>2</b>	<b>Reason for the notification</b>							
a)	Position/status	Person Closely Associated with Ms Jayne Almond, Director						
b)	Initial notification /Amendment	Initial notification						
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>							
a)	Name	Arbuthnot Banking Group PLC						
b)	LEI	213800LAWPXT3H3SNN21						
<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 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>£8.90</td> <td>5,617</td> </tr> </tbody> </table>		Price	Volume		£8.90	5,617
	Price	Volume						
	£8.90	5,617						
d)	Aggregated information:  Aggregated volume  Aggregated price	  5,617 Ordinary shares  £8.90						
e)	Date of the transaction	24 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.**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>							
a)	Name	Ms Jayne Almond						
<b>2</b>	<b>Reason for the notification</b>							
a)	Position/status	Non-Executive Director						
b)	Initial notification /Amendment	Initial notification						
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>							
a)	Name	Arbuthnot Banking Group PLC						
b)	LEI	213800LAWPXT3H3SNN21						
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	Price	Volume						
	£8.95	3,000						
d)	Aggregated information:  Aggregated volume  Aggregated price	  3,000 Ordinary shares  £8.95						
e)	Date of the transaction	25 October 2023						
f)	Place of the transaction	London Stock Exchange, XLON						