

**Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons**

<p>1. Name of the issuer</p> <p>ONESAVINGS BANK PLC</p>	<p>2. State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R, (ii) a disclosure made in accordance with section 793 of the Companies Act 2006, or (iii) in accordance with paragraph 26 of the Model Code</p> <p>i) DTR 3.1.2 R</p>
<p>3. Name of person discharging managerial responsibilities/director</p> <p>RODNEY DUKE</p>	<p>4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person</p> <p>NOTIFICATION RELATING TO, MAUREEN DUKE, A PERSON CONNECTED TO THE PERSON NAMED IN 3</p>
<p>5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest</p> <p>NOTIFICATION IS IN RESPECT OF A BENEFICIAL INTEREST HELD BY THE PERSON NAMED IN 4 ABOVE.</p>	<p>6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares</p> <p>ORDINARY SHARES OF 1 PENCE EACH</p>
<p>7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them</p> <p>HSBC Nominees</p>	<p>8 State the nature of the transaction</p> <p>ACQUISITION OF SHARES</p>
<p>9. Number of shares, debentures or financial instruments relating to shares acquired</p> <p>20,000</p>	<p>10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)</p> <p>0.01%</p>
<p>11. Number of shares, debentures or financial instruments relating to shares disposed</p> <p>N/A</p>	<p>12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)</p> <p>N/A</p>
<p>13. Price per share or value of transaction</p> <p>200 PENCE PER SHARE</p>	<p>14. Date and place of transaction</p> <p>24 NOVEMBER 2014, UK</p>

<p>15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)</p> <p>TOTAL NUMBER OF SHARES HELD FOLLOWING THIS NOTIFICATION: 20,000</p> <p>EXPRESSED AS A PERCENTAGE OF ISSUED SHARE CAPITAL: 0.01%</p>	<p>16. Date issuer informed of transaction</p> <p>5 DECEMBER 2014</p>
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**For further information contact:**

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