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LEI: 213800WTQKOQI8ELD692

Released 14:50 17-Jul-2019

17 July 2019

**OneSavings Bank plc**

**(the “Company”)**

**Rule 2.9 Announcement**

In accordance with Rule 2.9 of the City Code on Takeovers and Mergers, the Company confirms that, as at the date of this announcement, it has 245,219,014 ordinary shares of 1 pence each in issue and admitted to trading on the main market of the London Stock Exchange. The Company does not hold any shares in treasury. The International Securities Identification Number for the Company’s ordinary shares is GB00BM7S7K96.

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