

Annex DTR3

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

All relevant boxes should be completed in block capital letters.

1. Name of the issuer
2. State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R,
- a disclosure made in accordance LR 9.8.6R(1) or
 - a disclosure made in accordance with section 793 of the Companies Act (2006).

- MWB Group Holdings Plc
3. Name of person discharging managerial responsibilities/director
4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

(i)
N/A

- Joseph Saleem Shashou
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 nonbeneficial interest
6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Interest in MWB Group Holdings Plc in respect of Joseph Saleem Shashou 1,493,478 Units

7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them	8 State the nature of the transaction
SIPP (Mr Joseph Shashou and AWD Trustees Limited)	(Transfer of 1,493,478 from SIPP to a trust with no change to ultimate beneficial ownership)

9. Number of shares, debentures or financial instruments relating to shares acquired	10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)
--	--

Mr Robert Dallal, Mr Michael Bart and Ms Cornelia Ritter, Trustees of The Eaton Settlement.	N/A
---	-----

1. Number of shares, debentures or financial instruments relating to shares disposed	1. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)
--	---

N/A

1. Price per share or value of transaction	1. Date and place of transaction
3.	4.

23p per unit	15th April 2009
1. Total holding following notification and 5. total percentage holding following notification (any treasury shares should not be taken into account)	1. Date issuer informed of transaction 6.

6,116,402 Units representing approximately 8.5% of the total number	17th April 2009
---	-----------------

of units in issue

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

- | | |
|---|--|
| 17.Date of grant | 18.Period during which or date on which exercisable |
| 19.Total amount paid (if any) for grant of the option | 20.Description of shares or debentures involved (class and number) |
| 21.Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise | 22.Total number of shares or debentures over which options held following notification |

23.Any additional information 24.Name of contact and telephone number for queries

Andrew Blurton 0207 706 2121

Name of authorised official of issuer responsible for making notification : Andrew Blurton - Finance Director - 20th April 2009

Notes: This form is intended for use by an issuer to make a RIS notification required by DR 3.3.

- An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8,13, 14, 16, 23 and 24.
- An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14,16,23 and 24.