

TR-1: NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:	CYBG PLC	
2. Reason for the notification (please tick the appropriate box or boxes)		
An acquisition or disposal of voting rights	☒	X
An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	☐	
An event changing the breakdown of voting rights	☐	
Other (please specify):	☐	
3. Full name of person(s) subject to the notification obligation:	Perpetual Limited and subsidiaries	
4. Full name of shareholder(s) (if different from 3.):		
5. Date of the transaction (and date on which the threshold is crossed or reached if different):	27 June 2016	
6. Date on which issuer notified:	29 June 2016	
7. Threshold(s) that is/are crossed or reached:	5% (Crossing above 5%)	
8. Notified details:		
A: Voting rights attached to shares		

Class/type of shares if possible using the ISIN CODE	Situation previous to the Triggering transaction		Resulting situation after the triggering transaction				
	Number of Shares	Number of Voting Rights	Number of shares	Number of voting rights		% of voting rights	
			Direct	Direct	Indirect	Direct	Indirect
AU0000000 CYB7 (CDI)	26,511,058	26,511,058	46,203,180	46,203,180		5.24%	

B: Financial Instruments

Resulting situation after the triggering transaction

Type of financial instrument	Expiration date	Exercise/ Conversion Period/ Date	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights

Total (A+B)

Number of voting rights	% of voting rights
46,203,180	5.24%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:

- Perpetual Investments: Voting Rights: 46,203,180; Percentage Held: 5.24%%

Proxy Voting:

10. Name of the proxy holder:

11. Number of voting rights proxy holder will

cease to hold:		
12. Date on which proxy holder will cease to hold voting rights:		
13. Additional information:	Angel Place, 123 Pitt Street GPO BOX 4171 Sydney NSW 2001 AUSTRALIA	
14. Contact name:	Glenda Charles – Deputy Company Secretary	
15. Contact telephone number:	(61) 2 9229 9134	