

CYBG PLC
(The Company)

1 July 2016

Total Voting Rights

Pursuant to the Financial Conduct Authority's (FCA's) Disclosure and Transparency Rule 5.6.1, the Company notifies the market that as at close of business on 30 June 2016 the issued capital of the Company consists of 135,034,493 ordinary shares each with one vote and 746,247,355 CHES Depository Interests each with one vote. There are no shares held in Treasury.

Therefore the total number of voting rights in the Company is 881,281,848.

The above total number of voting rights may be used by shareholders as the denominator for the calculation by which they will determine if they are required to notify their interest in, or a change in their interest in the Company under the FCA's Disclosure and Transparency Rules.

Enquiries

Investors and Analysts

John Crosse
Head of Investor Relations

07917 172535
john.crosse@cybg.com

Company Secretary

Lorna McMillan
Company Secretary

07834 585436
lorna.mcmillan@cybg.com

Media

Barry Gardner
Media Relations Director

0800 066 5998
barry.gardner@cybg.com