

TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARESⁱ

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached: ⁱⁱ			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 qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached							
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments							
An event changing the breakdown of voting rights							
Other (please specify):							
3. Full name of person(s) subject to the notification obligation: ⁱⁱⁱ			Westpac Banking Corporation (and associated companies)				
4. Full name of shareholder(s) (if different from 3.): ^{iv}							
5. Date of the transaction and date on which the threshold is crossed or reached: ^v			29 July 2016				
6. Date on which issuer notified:			04 August 2016				
7. Threshold(s) that is/are crossed or reached: ^{vi, vii}			3.00% (Reach 3%)				
8. Notified details:							
A: Voting rights attached to shares ^{viii, ix}							
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 ^x	
			Direct	Direct ^{xi}	Indirect ^{xii}	Direct	Indirect
Chess Depositary Interest	25,903,589	25,903,589	26,447,297	26,447,297		3.00%	

B: Qualifying Financial Instruments							
Resulting situation after the triggering transaction							
Type of financial instrument	Expiration date ^{xiii}	Exercise/ Conversion Period ^{xiv}	Number of voting rights that may be acquired if the instrument is exercised/ converted.		% of voting rights		
C: Financial Instruments with similar economic effect to Qualifying Financial Instruments ^{xv, xvi}							
Resulting situation after the triggering transaction							
Type of financial instrument	Exercise price	Expiration date ^{xvii}	Exercise/ Conversion period ^{xviii}	Number of voting rights instrument refers to	% of voting rights ^{xix, xx}		
					Nominal	Delta	

Total (A+B+C)	
Number of voting rights	Percentage of voting rights
26,447,297	3.00%
9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: ^{xxi}	
Advance Asset Management Limited – 7,156,844	
Asgard Capital Management Limited – 63,962	
BT Funds Management Limited – 3,560,132	
BT Funds Management No.2 Limited – 190,212	
BT Investment Management (Institutional) Limited – 6,966,763	
BT Investment Management (Fund Services) Limited – 6,578,702	
Westpac Financial Services Limited – 1,327,241	

Westpac RE Limited – 603,441

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:

Westpac Banking Corporation
Group Secretariat
Level 20, Westpac Place
275 Kent Street
Sydney NSW 2000 Australia

14. Contact name:

Tim Hartin, Group Company Secretary.

15. Contact telephone number:

+61 (0)2 8219 8990