

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			22 September 2016				
6. Date on which issuer notified:			26 September 2016				
7. Threshold(s) that is/are crossed or reached: ^{vi, vii}			Cross 3.00%				
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	25,950,080	25,950,080	27,570,287	27,570,287		3.13%	

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