CYBG PLC
(Company)

1 February 2017

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 31 January 2017 the issued capital of the Company consists of 169,537,899 ordinary shares each with one vote and 712,582,742 CHESS Depository Interests each with one vote. There are no shares held in Treasury.

Therefore the total number of voting rights in the Company is 882,120,641.

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

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CYBG PLC is registered in England and Wales (company number: **09595911**) and as a foreign company in Australia (**ARBN 609 948 281**) and has its registered office at 20 Merrion Way, Leeds, West Yorkshire LS2 8NZ