CYBG PLC (Company)

LEI: 213800ZK9VGCYYR6O495

3 April 2018

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 of 29 March 2018, the total number of voting rights of the Company is 885,151,593.

As at close of business on 29 March 2018, the total number of Ordinary Shares was 143,655,725 and the total number of CHESS Depository Interests was 741,495,868.

There are no shares held in Treasury.

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		
Andrew Downey	07823 443 150	
Head of Investor Relations	andrew.downey@cybg.com	
Company Secretary		
Lorna McMillan	07834 585436	
Company Secretary	lorna.mcmillan@cybg.com	
Media Relations		
Press Office	0800 066 5998	
	press.office@cybg.com	