

CYBG PLC
(Company)

LEI: 213800ZK9VGCYYR6O495

2 November 2018

EXTERNAL APPOINTMENT

Pursuant to the Financial Conduct Authority's Listing Rule 9.6.14(2) the Company notifies the market that Geeta Gopalan, an independent Non-Executive Director of the Company, has been appointed as an independent Non-Executive Director, Chair of the Audit Committee and member of the Risk and Compliance Committee of Funding Circle Holdings plc with effect from 1 November 2018.

There are no additional matters requiring disclosure under Rule 9.6.13 of the UK Listing Rules.

Enquiries

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