

CYBG PLC
(Company)

LEI: 213800ZK9VGCYYR6O495

14 December 2018

2019 Notice of Annual General Meeting

In compliance with Listing Rule 9.6.1, the Company has submitted a copy of each of the following documents to the National Storage Mechanism, and these will shortly be available for inspection at: <http://www.morningstar.co.uk/uk/NSM>.

- Notice of the Annual General Meeting (2019 AGM)
- Form of Proxy for the 2019 AGM for those holding ordinary shares
- Voting Intention Form for the 2019 AGM for those holding CHESS Depositary Interests

The 2019 AGM will be held at 10.00am (Melbourne time - AEDT) on Wednesday, 30 January 2019 at the Melbourne Convention and Exhibition Centre, 1 Convention Centre Place, South Wharf, Melbourne, Victoria 2006, Australia.

In accordance with DTR 6.3.5(3), the Notice of the 2019 AGM will shortly be available to view on the Company's website:

<http://www.cybg.com/investor-centre/shareholder-meetings/>

Enquiries:

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