CYBG PLC (Company)

3 April 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 of 31 March 2017 the total number of voting rights of the Company is 882,800,282.

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

Owen Price 07484 908949

Investor Relations Senior Manager owen.price@cybg.com

Company Secretary

Lorna McMillan 07834 585436

Company Secretary <u>lorna.mcmillan@cybg.com</u>

Media Relations

Press Office 0800 066 5998

press.office@cybg.com