

TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARESⁱ

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached: ⁱⁱ			CYBG PLC				
2 Reason for the notification (please tick the appropriate box or boxes):							
An acquisition or disposal of voting rights						X	
An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached							
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments							
An event changing the breakdown of voting rights							
Other (please specify):							
3. Full name of person(s) subject to the notification obligation: ⁱⁱⁱ			AMP Life Limited, AMP Capital Investors Limited, Ipac Asset Management Limited, AMP Capital Investors (NZ) Limited				
4. Full name of shareholder(s) (if different from 3.): ^{iv}			FSS Trustee Corporation ATF First State Super Scheme				
5. Date of the transaction and date on which the threshold is crossed or reached: ^v			25 May 2017				
6. Date on which issuer notified:			26 May 2017				
7. Threshold(s) that is/are crossed or reached: ^{vi, vii}			5% (crossing above 5%)				
8. Notified details:							
A: Voting rights attached to shares ^{viii, ix}							
Class/type of shares if possible using the ISIN CODE	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
	Number of Shares	Number of Voting Rights	Number of shares	Number of voting rights		% of voting rights ^x	
			Direct	Direct ^{xi}	Indirect ^{xii}	Direct	Indirect
	44,135,395	44,135,395	44,286,895	42,748,380	1,538,515	4.842%	0.174%

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

10. Name of the proxy holder:		
11. Number of voting rights proxy holder will cease to hold:		
12. Date on which proxy holder will cease to hold voting rights:		
13. Additional information:	33 Alfred Street Sydney New South Wales 2000 Australia Fax: +61 2 9257 1599	
14. Contact name:	Natalie Kooyman, Head of Enterprise Risk Management, AMP Capital Investors Limited	
15. Contact telephone number:	+61 2 9257 3615	