

**CYBG PLC**  
**(Company)**

**LEI: 213800ZK9VGCYYR6O495**

19 December 2017

**2017 Annual Report and Accounts and 2018 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>.

- Annual Report and Accounts for the year ended 30 September 2017 (2017 ARA)
- Notice of the Annual General Meeting (2018 AGM)
- Form of Proxy for the 2018 AGM for those holding ordinary shares
- Voting Intention Form for the 2018 AGM for those holding CHESS Depositary Interests

The 2018 AGM will be held at 10.00am (GMT) on Wednesday 31 January 2018 at the offices of Pinsent Masons LLP, 30 Crown Place, Earl Street, London EC2A 4ES, United Kingdom.

In accordance with DTR 6.3.5(3), the 2017 ARA and the Notice of the 2018 AGM will shortly be available to view on the Company's website:

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

*Enquiries:*

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