

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

**LEI: 213800ZK9VGCYYR6O495**

2 January 2018

**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 29 December 2017, the total number of voting rights of the Company is 885,058,532.

As at close of business on 29 December 2017, the total number of Ordinary Shares was 129,106,724 and the total number of CHESS Depository Interests was 755,951,808.

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**

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