

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

**LEI: 213800ZK9VGCYYR6O495**

1 February 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 31 January 2018, the total number of voting rights of the Company is 885,058,532.

As at close of business on 31 January 2018, the total number of Ordinary Shares was 133,474,916 and the total number of CHESS Depository Interests was 751,583,616.

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**

<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