

CYBG PLC
(Company)

LEI: 213800ZK9VGCYYR6O495

31 October 2018

Directorate Change

The Company announces that Fiona MacLeod will be appointed as a member of the Board's Remuneration Committee with effect from 5 November 2018.

Fiona joined the CYBG PLC group in September 2016 and is a member of the Board's Risk Committee and of the Board's Governance & Nomination Committee.

There are no other matters requiring disclosure under paragraph 9.6.13R of the Listing Rules.

Enquiries

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