

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

**LEI: 213800ZK9VGCYYR6O495**

**10 December 2018**

**NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM**

The Company announces that on 10 December 2018 the following person closely associated with a Director (Tim Wade) purchased ordinary shares in the Company.

<b>Person closely associated with a Director</b>	<b>Number of Shares</b>	<b>Purchase Price</b>
Ruth Wade	30000	£1.8417

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Ruth Wade
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Person closely associated with a Director (Tim Wade)
b)	Initial notification /Amendment	Initial Notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	CYBG PLC
b)	LEI	213800ZK9VGCYYR6O495
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>	
a)	Description of the financial instrument, type of instrument	Ordinary shares of £0.10 each
	Identification code	GB00BD6GN030
b)	Nature of the transaction	Purchase of ordinary shares
c)	Price(s) and volume(s)	

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

		Price(s)	Volume(s)
		£1.8417	30000
d)	Aggregated information		
	- Aggregated volume	N/A	
	- Price	N/A	
e)	Date of the transaction	10 December 2018	
f)	Place of the transaction	London / London Stock Exchange (LON:LSE)	