

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

**LEI: 213800ZK9VGCYYR6O495**

1 February 2019

**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 2019, the total number of voting rights of the Company was 1,428,658,877.

As at close of business on 31 January 2019, the total number of Ordinary Shares was 528,808,582 and the total number of CHESS Depositary Interests was 899,850,295.

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 585 436           |
| Company Secretary             | lorna.mcmillan@cybg.com |
|                               |                         |
| <u>Media Relations</u>        |                         |
| Press Office                  | 0800 066 5998           |
|                               | press.office@cybg.com   |