



Wednesday 10 February 2016

Transactions by Directors and Persons Discharging Managerial Responsibility

London, 10 February 2016: CYBG PLC a company registered in England and Wales (company number: **09595911**) and as a foreign company in Australia (**ARBN 609 948 281**) and having its registered office at 20 Merrion Way, Leeds, West Yorkshire LS2 8NZ, has released an announcement to the London Stock Exchange.

A copy of the announcement is attached.

Enquiries:

Investors and Analysts

John Crosse
Head of Investor Relations

+44 (0) 7917 172535
john.crosse@cybg.com

Company Secretary

Lorna McMillan
Company Secretary

+ 44 (0) 7834 585436
lorna.mcmillan@cybg.com

Media

Barry Gardner
Media Relations Director

+44 (0) 800 066 5998
barry.gardner@cybg.com

CYBG PLC
(Company)

10 February 2016

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING
MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS**

In accordance with the FCA's Disclosure and Transparency Rules, the Company announces that on 9 February 2016 it was notified that Fergus Murphy a PDMR of the Company, on 8 February 2016 acquired the following interests in Ordinary Shares of £1.25 each:

Number of Shares	Price GBP (£)
85	2.04982
141,333	2.04

As a result of the above, Fergus Murphy now has an interest in 141,418 ordinary shares.

Enquiries:

Investors and Analysts

John Crosse
Head of Investor Relations

07917 172535
john.crosse@cybg.com

Company Secretary

Lorna McMillan
Company Secretary

07834 585436
lorna.mcmillan@cybg.com

Media

Barry Gardner
Media Relations Director

0800 066 5998
barry.gardner@cybg.com