



Monday 15 February 2016

Transactions by Directors and Persons Discharging Managerial Responsibility

London, 15 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)

15 February 2016

NOTIFICATION OF TRANSACTIONS BY DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY

In accordance with the FCA's Disclosure and Transparency Rules, the Company announces, that on the dates set out in the table below, it was notified that the following Directors and Persons Discharging Managerial Responsibility had acquired the following interests in Ordinary Shares of the Company.

Name of Director	Date Notified	Date Acquired	Number of shares	Price GBP (£)	Resulting interest
David Browne	12.02.2016	12.02.2016	5,000	1.821625	5,000
Adrian Grace	12.02.2016	12.02.2016	16,220	1.8495	16,220

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