

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

16 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.

<b>Name of Director</b>	<b>Date Notified</b>	<b>Date Acquired</b>	<b>Number of shares</b>	<b>Price GBP (£)</b>	<b>Resulting interest</b>
David Bennett	15.02.2016	15.02.2016	16,334	1.8266	16,334
Jim Pettigrew	15.02.2016	15.02.2016	50,000	1.82504	50,000

**Enquiries**

Investors and Analysts

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