

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

7 March 2016

**GRANT OF AWARDS TO DIRECTORS AND PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY (PDMR)**

Pursuant to the Financial Conduct Authority's (FCA's) Disclosure and Transparency Rule 3.1.4, the Company announces that on 4 March 2016 Computershare Trustee Limited being the Trustee of the CYBG Share Incentive Plan granted 256 Ordinary Shares of £0.10 each (Shares) to each of the Executive Directors and PDMRs listed below based on the average middle market share price over the three days before grant, being £1.9467.

**Executive Directors**

<b>Name</b>	<b>No. of Shares under CYBG Share Incentive Plan</b>	<b>Resulting Interest</b>
David Duffy	256	8,095
Debbie Crosbie	256	1,543
Ian S Smith	256	8,905

**Other PDMRs**

<b>Name</b>	<b>No. of Shares under CYBG Share Incentive Plan</b>	<b>Resulting Interest</b>
Kate Guthrie	256	256
Lynn McManus	256	1,185
Fergus Murphy	256	211,674
Gavin Opperman	256	256
Helen Page	256	845
James Peirson	256	1,411
Derek Treanor	256	420

**Enquiries**

Investors and Analysts

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