

TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARESⁱ

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached: ⁱⁱ			CYBG PLC				
2 Reason for the notification (please tick the appropriate box or boxes):							
An acquisition or disposal of voting rights						X	
An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached							
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments							
An event changing the breakdown of voting rights							
Other (please specify):							
3. Full name of person(s) subject to the notification obligation: ⁱⁱⁱ			Cooper Investors Pty Ltd				
4. Full name of shareholder(s) (if different from 3.): ^{iv}			National Nominees Ltd JP Morgan Nominees Australia Ltd State Street Australia Limited RBC Global Services Australia Limited Citi Group BNP Paribas				
5. Date of the transaction and date on which the threshold is crossed or reached: ^v			21 March 2016				
6. Date on which issuer notified:			22 March 2016				
7. Threshold(s) that is/are crossed or reached: ^{vi, vii}			5% (crossing above 5%)				
8. Notified details:							
A: Voting rights attached to shares ^{viii, ix}							
Class/type of shares if possible using the ISIN CODE	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
	Number of Shares	Number of Voting Rights	Number of shares	Number of voting rights		% of voting rights ^x	
			Direct	Direct ^{xi}	Indirect ^{xii}	Direct	Indirect
GB00BD6HN030	326,087	326,087	326,087	326,087		0.037	

CYBG PLC is registered in England and Wales (company number: **09595911**) and as a foreign company in Australia (**ARBN 609 948 281**) and has its registered office at 20 Merrion Way, Leeds, West Yorkshire LS2 8NZ

AU000000CYB7	37,428,892	37,428,892	45,428,892		45,428,892		5.166
B: Qualifying Financial Instruments							
Resulting situation after the triggering transaction							
Type of financial instrument	Expiration date ^{xiii}	Exercise/ Conversion Period ^{xiv}		Number of voting rights that may be acquired if the instrument is exercised/ converted.		% of voting rights	
C: Financial Instruments with similar economic effect to Qualifying Financial Instruments ^{xv, xvi}							
Resulting situation after the triggering transaction							
Type of financial instrument	Exercise price	Expiration date ^{xvii}	Exercise/ Conversion period ^{xviii}	Number of voting rights instrument refers to		% of voting rights ^{xix, xx}	
						Nominal	Delta
Total (A+B+C)							
Number of voting rights				Percentage of voting rights			
45,754,979				5.203%			
9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: ^{xxi}							
Cooper Investors Pty Limited is ultimately controlled by Mr. P.J. Cooper.							
Proxy Voting:							
10. Name of the proxy holder:							

11. Number of voting rights proxy holder will cease to hold:	
12. Date on which proxy holder will cease to hold voting rights:	
13. Additional information:	
14. Contact name:	Jacqueline Verhaeg, compliance manager
15. Contact telephone number:	+61 3 9660 2600