



Friday 12 February 2016

NOTIFICATION OF MAJOR INTERESTS IN SHARES

London, 12 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:

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TR-1ⁱ: NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attachedⁱⁱ:	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 financial instruments which may result in the acquisition of shares already issued to which voting rights are attached		
An event changing the breakdown of voting rights		
Other (please specify):		
3. Full name of person(s) subject to the notification obligationⁱⁱⁱ:	AMP Life Limited, AMP Capital Investors Limited, Ipac Asset Management Limited, AMP Capital Investors (NZ) Limited, National Mutual Funds Management Limited	
4. Full name of shareholder(s) (if different from 3.) ^{iv} :	AUSCOAL Superannuation Fund, FSS Trustee Corporation ATF First State Super Scheme, IAG Asset Management atf IAGAM Equity Trust, Insurance Manufacturers of Australia Pty Limited, QLD Local Government Super Board, Suncorp Group Australian Equity Active Trust and Nikko AM Australian Shares Multi-Manager Fund	

5. Date of the transaction (and date on which the threshold is crossed or reached if different) ^v :	11 February 2016
6. Date on which issuer notified:	12 February 2016
7. Threshold(s) that is/are crossed or reached:	4% (crossing above 4%)
8. Notified details:	

A: Voting rights attached to shares

Class/type of shares if possible using the ISIN CODE	Situation previous to the transaction ^{vi}		Resulting situation after the triggering transaction ^{vii}				
	Number of Shares	Number of Voting Rights ^{viii}	Number of shares	Number of voting rights ^{ix}		% of voting rights	
			Direct	Direct ^x	Indirect ^{xi}	Direct	Indirect
AU000000C YB7(CDI)	32,385,928	32,385,928	35,514,093	34,016,408	1,497,685	3.868%	0.170%

B: Financial Instruments

Resulting situation after the triggering transaction ^{xii}				
Type of financial instrument	Expiration date ^{xiii}	Exercise/ Conversion Period/ Date ^{xiv}	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights

Total (A+B)

Number of voting rights	% of voting rights
35,514,093	4.038%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable^{xv}:

AMP Life Limited is an indirect wholly owned subsidiary of AMP Limited

AMP Capital Investors Limited is an indirect wholly owned subsidiary of AMP Limited

Ipac Asset Management Limited is an indirect wholly owned subsidiary of AMP Limited

AMP Capital Investors (NZ) Limited is an indirect wholly owned subsidiary of AMP Limited

National Mutual Funds Limited is an indirect wholly owned subsidiary of AMP Limited

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:

33 Alfred Street
Sydney New South Wales 2000

Australia

Fax: +61 2 9257 1599

14. Contact name:

Natalie Kooyman, Head of Enterprise Risk Management, AMP Capital Investors Limited

15. Contact telephone number:

+61 2 9257 3615

ANNEX NOTIFICATION OF MAJOR INTERESTS IN SHARES^{xvi}**A: Identity of the person or legal entity subject to the notification obligation**

Full name (including legal form for legal entities)	AMP Life Limited, AMP Capital Investors Limited, Ipac Asset Management Limited, AMP Capital Investors (NZ) Limited, and National Mutual Funds Limited – each a company incorporated in Australia
Contact address (registered office for legal entities)	33 Alfred Street Sydney New South Wales 2000 Australia
Phone number	+61 2 9257 3615
Other useful information (at least legal representative for legal persons)	Contact: Natalie Kooyman, AMP Capital Investors Limited

B: Identity of the notifier, if applicable

Full name	
Contact address	
Phone number	
Other useful information (e.g. functional relationship with the person or legal entity subject to the notification obligation)	

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