

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

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING  
MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS**

**6 June 2016**

In accordance with the Financial Conduct Authority's Disclosure and Transparency Rule 3.1.4, the Company announces that on 6 June 2016 it was notified of the following purchase, on behalf of Derek Treanor, of ordinary shares by Computershare Trustees Limited, being the Trustee of the CYBG Share Incentive Plan.

<b>Name of Director/PDMR</b>	<b>Number of Shares purchased under the CYBG Share Incentive Plan</b>	<b>Price per ordinary share</b>
Derek Treanor	55	£2.708395

**Enquiries**

Investors and Analysts

John Crosse  
Head of Investor Relations

07917 172535  
[john.crosse@cybg.com](mailto:john.crosse@cybg.com)

Company Secretary

Lorna McMillan  
Company Secretary

07834 585436  
[lorna.mcmillan@cybg.com](mailto:lorna.mcmillan@cybg.com)

Media

Barry Gardner  
Media Relations Director

0800 066 5998  
[barry.gardner@cybg.com](mailto:barry.gardner@cybg.com)