

**CYBG PLC
(Company)**

LEI: 213800ZK9VGCYYR6O495

2 May 2017

Total Voting Rights

Pursuant to the Financial Conduct Authority's (FCA's) Disclosure and Transparency Rule 5.6.1, the Company notifies the market that as of 28 April 2017 the total number of voting rights of the Company is 882,800,282.

As at close of business on 28 April 2017, the total number of Ordinary Shares was 133,540,393 and the total number of CHESS Depository Interests was 749,259,889.

There are no shares held in Treasury.

The above total number of voting rights may be used by shareholders as the denominator for the calculation by which they will determine if they are required to notify their interest in, or a change in their interest in the Company under the FCA's Disclosure and Transparency Rules.

Enquiries

<u>Investors and Analysts</u>	
Owen Price	07484 908949
Investor Relations Senior Manager	owen.price@cybg.com
<u>Company Secretary</u>	
Lorna McMillan	07834 585436
Company Secretary	lorna.mcmillan@cybg.com
<u>Media Relations</u>	
Press Office	0800 066 5998
	press.office@cybg.com