

# TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES<sup>i</sup>

<b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b> <sup>ii</sup>		CYBG PLC					
<b>2 Reason for the notification</b> (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):							
<b>3. Full name of person(s) subject to the notification obligation:</b> <sup>iii</sup>				Cooper Investors Pty Ltd			
<b>4. Full name of shareholder(s)</b> (if different from 3.): <sup>iv</sup>				National Nominees Ltd JP Morgan Nominees Australia Ltd State Street Australia Limited RBC Global Services Australia Limited Citi Group BNP Paribas			
<b>5. Date of the transaction and date on which the threshold is crossed or reached:</b> <sup>v</sup>				5 April 2016			
<b>6. Date on which issuer notified:</b>				6 April 2016			
<b>7. Threshold(s) that is/are crossed or reached:</b> <sup>vi, vii</sup>				6% (crossing above 6%)			
<b>8. Notified details:</b>							
<b>A: Voting rights attached to shares</b> <sup>viii, ix</sup>							
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 <sup>x</sup>	
			Direct	Direct <sup>xi</sup>	Indirect <sup>xii</sup>	Direct	Indirect
GB00BD6HN030	326,087	326,087	1,042,784	1,042,784		0.118	5.883

AU000000CYB7	45,428,892	45,428,892	51,845,686		51,845,686		
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### B: Qualifying Financial Instruments

#### Resulting situation after the triggering transaction

Type of financial instrument	Expiration date <sup>xiii</sup>	Exercise/ Conversion Period <sup>xiv</sup>	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

<sup>xv, xvi</sup>

#### Resulting situation after the triggering transaction

Type of financial instrument	Exercise price	Expiration date <sup>xvii</sup>	Exercise/ Conversion period <sup>xviii</sup>	Number of voting rights instrument refers to	% of voting rights <sup>xix, xx</sup>	
					Nominal	Delta

### Total (A+B+C)

Number of voting rights	Percentage of voting rights
52,888,470	6.001%

### 9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: <sup>xxi</sup>

Cooper Investors Pty Limited is ultimately controlled by Mr. P.J. Cooper.

### Proxy Voting:

#### 10. Name of the proxy holder:

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<b>11. Number of voting rights proxy holder will cease to hold:</b>	
<b>12. Date on which proxy holder will cease to hold voting rights:</b>	
<b>13. Additional information:</b>	
<b>14. Contact name:</b>	Catherine Wong, Compliance Officer
<b>15. Contact telephone number:</b>	+61 3 9660 2600