

**CYBG PLC  
(Company)**

**2017 Annual General Meeting**

**6 December 2016**

The Company announces that its 2017 Annual General Meeting (AGM) will be held at 10.00am (Melbourne time – AEDT) on Tuesday 31 January 2017 at the Melbourne Convention and Exhibition Centre, 1 Convention Centre Place, South Wharf, Melbourne, Victoria 3006, Australia.

The Notice of AGM will be circulated to shareholders at least 20 working days prior to the AGM and will also be available on the Company's website at [www.cybg.com](http://www.cybg.com).

*Enquiries:*

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