



Wednesday 10 February 2016

Court Confirmation of Reduction of Capital

London, 10 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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CYBG PLC
10 February 2016

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CYBG PLC (the "**Company**") announces that the Court has confirmed the reduction of capital of the Company at a hearing earlier today. The reduction of capital is expected to become effective on 11 February 2016 when the nominal value of each ordinary share in the Company will be reduced from £1.25 to £0.10 per share.

Details of the reduction of capital were set out in the Prospectus published by the Company on 3 February 2016.

For further information:

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