

CYBG PLC
(Company)

LEI: 213800ZK9VGCYYR6O495

21 February 2018

**NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS
DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY
ASSOCIATED WITH THEM**

The Company announces that, as per his standing instruction to automatically reinvest any dividend received from the Company to acquire shares in the Company, David Bennett, Senior Independent Non-Executive Director, has acquired 52 shares at a price of £3.0798 per share.

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	David Bennett				
2	Reason for the notification					
a)	Position/status	Senior Independent Non-Executive Director				
b)	Initial notification /Amendment	Initial Notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	CYBG PLC				
b)	LEI	213800ZK9VGCYYR6O495				
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of £0.10 each GB00BD6GN030				
b)	Nature of the transaction	Share purchase				
c)	Price(s) and volume(s)	<table border="1"><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£3.0798</td><td>52</td></tr></table>	Price(s)	Volume(s)	£3.0798	52
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£3.0798	52					
d)	Aggregated information					

CYBG PLC is registered in England and Wales (company number: **09595911**) and as a foreign company in Australia (**ARBN 609 948 281**) and has its registered office at 20 Merrion Way, Leeds, West Yorkshire LS2 8NZ

	- Aggregated volume	N/A
	- Price	N/A
e)	Date of the transaction	20 February 2018
f)	Place of the transaction	London / London Stock Exchange (LON:LSE)