



Thursday 11 February 2016

REDUCTION OF CAPITAL

London, 11 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

11 February 2016

Reduction of Capital

CYBG PLC (the "**Company**") announces that the reduction of capital confirmed by the Court on 10 February 2016 has become effective. The nominal value of each ordinary share in the Company has been reduced from £1.25 to £0.10 per share.

The ISIN number for the Company's ordinary shares is: **GB00BD6GN030**

For further information:

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