

CYBG PLC
(The Company)

1 June 2016

Total Voting Rights

Pursuant to the Financial Conduct Authority's (FCA's) Disclosure and Transparency Rule 5.6.1, the Company notifies the market that as at close of business on 31 May 2016 the issued capital of the Company consists of 169,173,568 ordinary shares each with one vote and 712,108,280 CHESS Depository Interests each with one vote. There are no shares held in Treasury.

Therefore the total number of voting rights in the Company is 881,281,848.

The above total number of voting rights may be used by shareholders as the denominator for the calculation by which they will determine if they are required to notify their interest in, or a change in their interest in the Company under the FCA's Disclosure and Transparency Rules.

Enquiries

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