



Tuesday 9 February 2016

Transactions by Directors and Persons Discharging Managerial Responsibility

London, 9 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:

Investors and Analysts

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CYBG PLC

TRANSACTIONS BY DIRECTORS AND PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY

09 February 2016

In accordance with the DTR3.1.4 of the FCA's Disclosure and Transparency Rules, the Company announces that on 9 February 2016 it was notified that, as at 8 February 2016, the following Directors and Persons Discharging Managerial Responsibility have interests, as stated, in the Company's Ordinary Shares of £1.25 each.

Executive Directors

Name	Number of Securities	Resulting Interest
David Duffy	7,839	7,839
Ian S Smith	8,649	8,649
Debbie Crosbie	1,287	1,287

Other PDMR

Name	Number of Securities	Resulting Interest
Lynn McManus	929	929
Helen Page	589	589
James Peirson	1,155	1,155
Derek Treanor	164	164

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