



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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