

TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARESⁱ

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached: ⁱⁱ			CYBG PLC				
2 Reason for the notification (please tick the appropriate box or boxes):							
An acquisition or disposal of voting rights						X	
An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached							
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments							
An event changing the breakdown of voting rights							
Other (please specify):							
3. Full name of person(s) subject to the notification obligation: ⁱⁱⁱ			BT Investment Management Limited				
4. Full name of shareholder(s) (if different from 3.): ^{iv}							
5. Date of the transaction and date on which the threshold is crossed or reached: ^v			26 May 2017				
6. Date on which issuer notified:			1 June 2017				
7. Threshold(s) that is/are crossed or reached: ^{vi, vii}			Below 3.00%				
8. Notified details:							
A: Voting rights attached to shares ^{viii, ix}							
Class/type of shares if possible using the ISIN CODE	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
	Number of Shares	Number of Voting Rights	Number of shares	Number of voting rights		% of voting rights ^x	
			Direct	Direct ^{xi}	Indirect ^{xii}	Direct	Indirect
Chess Depositary Interest	30,259,892	30,259,892	24,662,529	24,662,529		2.79%	

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

B: Qualifying Financial Instruments					
Resulting situation after the triggering transaction					
Type of financial instrument	Expiration date ^{xiii}	Exercise/ Conversion Period ^{xiv}	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights	
C: Financial Instruments with similar economic effect to Qualifying Financial Instruments ^{xv, xvi}					
Resulting situation after the triggering transaction					
Type of financial instrument	Exercise price	Expiration date ^{xvii}	Exercise/ Conversion period ^{xviii}	Number of voting rights instrument refers to	% of voting rights ^{xix, xx}
					<div>Nominal</div> <div>Delta</div>
Total (A+B+C)					
Number of voting rights				Percentage of voting rights	
24,662,529				2.79%	
9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: ^{xxi}					
<p>BT Investment Management (Funds Services) Limited – 9,793,957</p> <p>BT Investment Management (Institutional) Limited – 14,868,572</p>					
Proxy Voting:					
10. Name of the proxy holder:					
11. Number of voting rights proxy holder will cease to hold:					

12. Date on which proxy holder will cease to hold voting rights:	
13. Additional information:	BT Investment Management Limited Level 14 Chifley Tower 2 Chifley Square Sydney NSW 2000 Australia
14. Contact name:	Joanne Hawkins, Group Company Secretary.
15. Contact telephone number:	+61 (0)2 9220 2525