

# TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES<sup>i</sup>

<b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b> <sup>ii</sup>			CYBG PLC				
<b>2 Reason for the notification</b> (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):							
<b>3. Full name of person(s) subject to the notification obligation:</b> <sup>iii</sup>			Westpac Banking Corporation (and associated companies)				
<b>4. Full name of shareholder(s)</b> (if different from 3.): <sup>iv</sup>							
<b>5. Date of the transaction and date on which the threshold is crossed or reached:</b> <sup>v</sup>			25 November 2016				
<b>6. Date on which issuer notified:</b>			29 November 2016				
<b>7. Threshold(s) that is/are crossed or reached:</b> <sup>vi, vii</sup>			Below 3.00%				
<b>8. Notified details:</b>							
<b>A: Voting rights attached to shares</b> <sup>viii, ix</sup>							
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 <sup>x</sup>	
			Direct	Direct <sup>xi</sup>	Indirect <sup>xii</sup>	Direct	Indirect
Chess Depositary Interest	27,313,858	27,313,858	25,759,543	25,759,543		2.92%	

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>Proxy Voting:</b>	
<b>10. Name of the proxy holder:</b>	
<b>11. Number of voting rights proxy holder will cease to hold:</b>	
<b>12. Date on which proxy holder will cease to hold voting rights:</b>	
<b>13. Additional information:</b>	Westpac Banking Corporation Group Secretariat Level 20, Westpac Place 275 Kent Street Sydney NSW 2000 Australia
<b>14. Contact name:</b>	Tim Hartin, Group Company Secretary.
<b>15. Contact telephone number:</b>	+61 (0)2 8219 8990