

CYBG PLC
(Company)

LEI: 213800ZK9VGCYYR6O495

5 December 2017

EXTERNAL APPOINTMENT

Pursuant to the Financial Conduct Authority's Listing Rule 9.6.14(2) the Company notifies the market that Jim Pettigrew, the Non-Executive Chairman of the Company, has been appointed to the Board of Miton Group PLC as Non-Executive Director and Chairman. Jim has also been appointed as a member of the Remuneration and Nomination Committees of Miton Group PLC.

There are no additional matters requiring disclosure under Rule 9.6.13 of the UK Listing Rules.

Enquiries

<u>Investors and Analysts</u>	
Andrew Downey	07823 443 150
Head of Investor Relations	andrew.downey@cybg.com
<u>Company Secretary</u>	
Lorna McMillan	07834 585436
Company Secretary	lorna.mcmillan@cybg.com
<u>Media Relations</u>	
Press Office	0800 066 5998
	press.office@cybg.com