CYBG PLC (Company)

21 June 2018

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES (PDMRs) AND PERSONS CLOSELY ASSOCIATED WITH THEM

The Company announces that on 20 June 2018 the following Directors and PDMRs received ordinary shares in CYBG PLC and sold a portion of the shares received to cover their respective tax liabilities and sale costs. The shares released relate to:

- the FY16 Deferred Bonus awards under the CYBG Deferred Equity Plan which were granted on 9 March 2017; and
- the FY17 Bonus Upfront awards under the CYBG Deferred Equity Plan which were granted on 24 November 2017.

This announcement is made in accordance with the requirements of the FCA's DTR Disclosure Guidance and Transparency Rules Sourcebook and EU Market Abuse Regulation.

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Debbie Crosbie	
2	Reason for the notification		
a)	Position/status	Executive Director	
b)	Initial notification /Amendment	Initial Notification	
3	Details of the issuer, emissi auctioneer or auction monit	on allowance market participant, auction platform, or	
a)	Name	CYBG PLC	
b)	LEI	213800ZK9VGCYYR6O495	
4		: section to be repeated for (i) each type of transaction; (iii) each date; and (iv) each place en conducted	
a)	Description of the financial instrument, type of instrument	Ordinary shares of £0.10 each	
	Identification code	GB00BD6GN030	
b)	Nature of the transaction	 Release of the FY16 Deferred Bonus awards under the CYBG Deferred Equity Plan. 	

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

c)	Price(s) and volume(s)			
			Price(s)	Volume(s)
		(1)	Nil-consideration	17,648
				,
d)	Aggregated information	N/A		
	- Aggregated volume			
	- Price			
e)	Date of the transaction	All tra	nsactions took place	on 20 June 2018
f)	Place of the transaction	Londo	n / London Stock E>	change (LON:LSE)
5	Details of the transaction(s)			
	instrument; (ii) each type of where transactions have be			e; and (iv) each place
		en con	aucieu	
a)	Description of the financial	Ordina	ary shares of £0.10 e	each
	instrument, type of instrument			
	Identification code	GB00	BD6GN030	
b)	Nature of the transaction	(2) 5	Shares sold to cover	tax liabilities and sale costs
c)	Price(s) and volume(s)			
			Price(s)	Volume(s)
		(2)	£3.061010	8,501
		(2)	23.001010	0,001
d)	Aggregated information	N/A		
	- Aggregated volume			
	- Price			
e)	Date of the transaction	All tra	nsactions took place	on 20 June 2018
f)	Place of the transaction	Londo	on / London Stock E>	change (LON:LSE)
		1		

1	Details of the person discharging managerial responsibilities / person closely associated				
a)	Name	e Debbie Crosbie			
2	Reason for the notification				
a)	Position/status	Execu	tive Director		
b)	Initial notification /Amendment	Initial	Notification		
3	Details of the issuer, emissi auctioneer or auction monit		wance market part	icipant, auction platform,	
a)	Name	CYBO	G PLC		
b)	LEI	21380	00ZK9VGCYYR6O4	95	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted				
a)	Description of the financial instrument, type of instrument	Ordina	ary shares of £0.10 (each	
	Identification code	GB00	BD6GN030		
b)	Nature of the transaction		 (1) Release of the FY17 Bonus Upfront awards under the CYBG Deferred Equity Plan. 		
C)	Price(s) and volume(s)				
			Price(s)	Volume(s)	
		(1)	Nil-consideration	40,804	
d)	Aggregated information	N/A		·	
	- Aggregated volume				
	- Price				
e)	Date of the transaction	All tra	nsactions took place	on 20 June 2018	
f)	Place of the transaction	Londo	on / London Stock Ex	change (LON:LSE)	
5	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted				

a)	Description of the financial instrument, type of instrument	Ordinary shares of £0.10 each		
	Identification code	GB00	BD6GN030	
b)	Nature of the transaction	(2) \$	Shares sold to cov	ver tax liabilities and sale costs
c)	Price(s) and volume(s)	(2)	Price(s) £3.061010	Volume(s) 19,655
d)	Aggregated information	N/A	1	
	- Aggregated volume			
	- Price			
e)	Date of the transaction	All transactions took place on 20 June 2018		
f)	Place of the transaction	Londo	on / London Stock	(Exchange (LON:LSE)

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	David Duffy	
2	Reason for the notification		
a)	Position/status	Executive Director	
b)	Initial notification /Amendment	Initial Notification	
3	Details of the issuer, emiss auctioneer or auction monit	ion allowance market participant, auction platform, tor	
a)	Name	CYBG PLC	
b)	LEI	213800ZK9VGCYYR6O495	
4		: section to be repeated for (i) each type of transaction; (iii) each date; and (iv) each place een conducted	

a)	Description of the financial instrument, type of instrument	Ordinary shares of £0.10 each		
	Identification code	GB00BD6GN030		
b)	Nature of the transaction		elease of the FY16 nder the CYBG Defe	Deferred Bonus awards erred Equity Plan.
c)	Price(s) and volume(s)			
			Price(s)	Volume(s)
		(1)	Nil-consideration	39,150
d)	Aggregated information	N/A	I	
	- Aggregated volume			
	- Price			
e)	Date of the transaction	All transactions took place on 20 June 2018		
f)	Place of the transaction	Londo	n / London Stock Ex	change (LON:LSE)
5	Details of the transaction(s) instrument; (ii) each type of where transactions have be	transa	ction; (iii) each dat	
a)	Description of the financial instrument, type of instrument	Ordinary shares of £0.10 each		
	Identification code	GB00	BD6GN030	
b)	Nature of the transaction	(2) Shares sold to cover tax liabilities and sale costs		
c)	Price(s) and volume(s)	 		
			Price(s)	Volume(s)
		(2)	£3.061010	18,466
d)	Aggregated information	N/A		
	- Aggregated volume			
	- Price			
e)	Date of the transaction	All tra	nsactions took place	on 20 June 2018

f)	Place of the transaction	London / London Stock Exchange (LON:LSE)

1	Details of the person discharging managerial responsibilities / person closely associated				
a)	Name	David Duffy			
2	Reason for the notification	I			
a)	Position/status	Executive Director			
b)	Initial notification /Amendment	Initial Notification	Initial Notification		
3	Details of the issuer, emissi auctioneer or auction monit		cipant, auction platform,		
a)	Name	CYBG PLC			
b)	LEI	213800ZK9VGCYYR6O495	5		
4	Details of the transaction(s) instrument; (ii) each type of where transactions have be	transaction; (iii) each date			
a)	Description of the financial instrument, type of instrument	Ordinary shares of £0.10 ea	ach		
	Identification code	GB00BD6GN030			
b)	Nature of the transaction	(1) Release of the FY17 B the CYBG Deferred Ec	Bonus Upfront awards under quity Plan.		
c)	Price(s) and volume(s)	Price(s)	Volume(s)		
		(1) Nil-consideration	90,676		
d)	Aggregated information	N/A			
	- Aggregated volume				
	- Price				
e)	Date of the transaction	All transactions took place of	on 20 June 2018		

f)	Place of the transaction	London / London Stock Exchange (LON:LSE)		
5	instrument; (ii) each type of	he transaction(s): section to be repeated for (i) each type of ;; (ii) each type of transaction; (iii) each date; and (iv) each place sactions have been conducted		
a)	Description of the financial instrument, type of instrument	Ordinary shares of £0.10 each		
	Identification code	GB00BD6GN030		
b)	Nature of the transaction	(2) Shares sold to cover tax liabilities and sale costs		
c)	Price(s) and volume(s)	Price(s) Volume(s) (2) £3.061010 42,768		
d)	Aggregated information	N/A		
	- Aggregated volume			
	- Price			
e)	Date of the transaction	All transactions took place on 20 June 2018		
f)	Place of the transaction	London / London Stock Exchange (LON:LSE)		

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Ian Smith	
2	Reason for the notification		
a)	Position/status	Executive Director	
b)	Initial notification /Amendment	Initial Notification	
3	Details of the issuer, emissi auctioneer or auction monit	on allowance market participant, auction platform, or	
a)	Name	CYBG PLC	
b)	LEI	213800ZK9VGCYYR6O495	

4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted			
a)	Description of the financial instrument, type of instrument	Ordina	ary shares of £0.10 e	each
	Identification code	GB00	BD6GN030	
b)	Nature of the transaction	• • •	Release of the FY16 Inder the CYBG Defe	Deferred Bonus awards erred Equity Plan.
c)	Price(s) and volume(s)		Price(s)	Volume(s)
		(1)	Nil-consideration	18,043
d)	Aggregated information	N/A	I	
	- Aggregated volume			
	- Price			
e)	Date of the transaction	All tra	nsactions took place	on 20 June 2018
f)	Place of the transaction	Londo	on / London Stock E>	change (LON:LSE)
5		: section to be repeated for (i) each type of transaction; (iii) each date; and (iv) each place en conducted		
a)	Description of the financial instrument, type of instrument	Ordina	ary shares of £0.10 e	each
	Identification code	GB00	BD6GN030	
b)	Nature of the transaction	(2) S	Shares sold to cover	tax liabilities and sale costs
c)	Price(s) and volume(s)		Price(s)	Volume(s)
		(2)	£3.061010	8,692
d)	Aggregated information	N/A	1	I
	- Aggregated volume			

	- Price	
e)	Date of the transaction	All transactions took place on 20 June 2018
f)	Place of the transaction	London / London Stock Exchange (LON:LSE)

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	lan Sr	Ian Smith			
2	Reason for the notification					
a)	Position/status	Execu	tive Director			
b)	Initial notification /Amendment	Initial	Notification			
3	Details of the issuer, emissi auctioneer or auction monit		wance market part	icipant, auction platform,		
a)	Name	CYBG	B PLC			
b)	LEI	21380	0ZK9VGCYYR6O49	95		
4): section to be repeated for (i) each type of f transaction; (iii) each date; and (iv) each place een conducted				
a)	Description of the financial instrument, type of instrument	Ordina	ary shares of £0.10 e	each		
	Identification code	GB00BD6GN030				
b)	Nature of the transaction	 (1) Release of the FY17 Bonus Upfront awards under the CYBG Deferred Equity Plan. 				
C)	Price(s) and volume(s)		Price(s)	Volume(s)		
		(1)	Nil-consideration	41,698		
d)	Aggregated information	N/A				
	- Aggregated volume					
	- Price					

e)	Date of the transaction	All tra	All transactions took place on 20 June 2018					
f)	Place of the transaction	Londo	London / London Stock Exchange (LON:LSE)					
5		transa	section to be repeated for (i) each type of transaction; (iii) each date; and (iv) each place en conducted					
a)	Description of the financial instrument, type of instrument	Ordina	Ordinary shares of £0.10 each					
	Identification code	GB00BD6GN030						
b)	Nature of the transaction	(2) Shares sold to cover tax liabilities and sale costs						
c)	Price(s) and volume(s)		1					
			Price(s)	Volume(s)				
		(2)	£3.061010	20,086				
d)	Aggregated information	N/A	1					
	- Aggregated volume							
	- Price							
e)	Date of the transaction	All tra	nsactions took pla	ce on 20 June 2018				
f)	Place of the transaction	Londo	on / London Stock	Exchange (LON:LSE)				

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	a) Name Kate Guthrie					
2	Reason for the notification					
a)	Position/status	PDMR				
b)) Initial notification Initial Notification /Amendment					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	CYBG PLC				

b)	LEI	21380	213800ZK9VGCYYR6O495				
4	•	f transad	: section to be repeated for (i) each type of transaction; (iii) each date; and (iv) each place where ducted				
a)	Description of the financial instrument, type of instrument	Ordina	Ordinary shares of £0.10 each				
	Identification code	GB00	GB00BD6GN030				
b)	Nature of the transaction		(1) Release of the FY17 Bonus Upfront awards under the CYBG Deferred Equity Plan.				
c)	Price(s) and volume(s)						
			Price(s)	Volume(s)			
		(1)	Nil-consideration	26,883			
d)	Aggregated information	N/A					
	- Aggregated volume						
	- Price						
e)	- Price Date of the transaction	All tra	nsactions took place	on 20 June 2018			
e) f)			nsactions took place on / London Stock Ex				
,	Date of the transaction Place of the transaction Details of the transaction(s	Londo): sectio f transac	n / London Stock Ex	change (LON:LSE)			
f)	Date of the transaction Place of the transaction Details of the transaction(s instrument; (ii) each type of	Londo): sectio f transac nducted	n / London Stock Ex	cchange (LON:LSE) r (i) each type of e; and (iv) each place where			
f) 5	Date of the transaction Place of the transaction Details of the transaction(s instrument; (ii) each type of transactions have been cor Description of the financial instrument, type of	Londo): sectio f transac nducted	n / London Stock Ex n to be repeated fo ction; (iii) each date	cchange (LON:LSE) r (i) each type of e; and (iv) each place where			
f) 5	Date of the transaction Place of the transaction Details of the transaction(s instrument; (ii) each type of transactions have been cor Description of the financial instrument, type of instrument	Londo): sectio f transac nducted Ordina GB00	n / London Stock Ex n to be repeated fo ction; (iii) each date ary shares of £0.10 e BD6GN030	cchange (LON:LSE) r (i) each type of e; and (iv) each place where			
f) 5 a)	Date of the transaction Place of the transaction Details of the transaction(s instrument; (ii) each type of transactions have been cor Description of the financial instrument, type of instrument Identification code	Londo): sectio f transac nducted Ordina GB00	n / London Stock Ex n to be repeated fo ction; (iii) each date ary shares of £0.10 e BD6GN030	cchange (LON:LSE) r (i) each type of e; and (iv) each place where each			
f) 5 a) b)	Date of the transaction Place of the transaction Details of the transaction(s instrument; (ii) each type of transactions have been cor Description of the financial instrument, type of instrument Identification code Nature of the transaction	Londo): sectio f transac nducted Ordina GB00	n / London Stock Ex n to be repeated fo ction; (iii) each date ary shares of £0.10 e BD6GN030 Shares sold to cover	tax liabilities and sale costs			

	- Aggregated volume	
	- Price	
e)	Date of the transaction	All transactions took place on 20 June 2018
f)	Place of the transaction	London / London Stock Exchange (LON:LSE)

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Enda Johnson				
2	Reason for the notification					
a)	Position/status	PDMR				
b)	Initial notification /Amendment	Initial Notification				
3	Details of the issuer, emission auctioneer or auction monitor	on allowance market participant, auction platform, or				
a)	Name	CYBG PLC				
b)	LEI	213800ZK9VGCYYR6O495				
4): section to be repeated for (i) each type of f transaction; (iii) each date; and (iv) each place where nducted				
a)	Description of the financial instrument, type of instrument	Ordinary shares of £0.10 each				
	Identification code	GB00BD6GN030				
b)	Nature of the transaction	 (1) Release of the FY17 Bonus Upfront awards under the CYBG Deferred Equity Plan. 				
c)	Price(s) and volume(s)	Price(s) Volume(s)				
		(1) Nil-consideration 34,802				
d)	Aggregated information	N/A				

	- Aggregated volume						
	- Price						
e)	Date of the transaction	All tra	nsactions took pl	ace on 20 June 2018			
f)	Place of the transaction	Londo	on / London Stock	< Exchange (LON:LSE)			
5		transa	section to be repeated for (i) each type of transaction; (iii) each date; and (iv) each place where ducted				
a)	Description of the financial instrument, type of instrument	Ordin	ary shares of £0.	10 each			
	Identification code	GB00	GB00BD6GN030				
b)	Nature of the transaction	(2) Shares sold to cover tax liabilities and sale costs					
c)	Price(s) and volume(s)		Price(s)	Volume(s)			
		(2)	£3.061010	16,415			
			23.001010	10,410			
d)	Aggregated information	N/A					
	- Aggregated volume						
	- Price						
e)	Date of the transaction	All tra	nsactions took pl	ace on 20 June 2018			
f)	Place of the transaction	Londo	on / London Stock	< Exchange (LON:LSE)			

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Fergus Murphy				
2	Reason for the notification					
a)	Position/status	PDMR				
b)	Initial notification /Amendment	Initial Notification				

3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	CYBG	CYBG PLC			
b)	LEI	213800	ZK9VGCYYR6O49	95		
4	Details of the transaction(s): instrument; (ii) each type of transactions have been cond	transact				
a)	Description of the financial instrument, type of instrument	Ordina	Ordinary shares of £0.10 each			
	Identification code	GB00B	D6GN030			
b)	Nature of the transaction		elease of the FY17 e CYBG Deferred E	Bonus Upfront awards under quity Plan.		
C)	Price(s) and volume(s)) (aluma (a)		
			Price(s)	Volume(s)		
		(1)	Nil-consideration	28,160		
d)	Aggregated information	N/A				
	- Aggregated volume					
	- Price					
e)	Date of the transaction	All tran	sactions took place	on 20 June 2018		
f)	Place of the transaction	Londor	n / London Stock Ex	change (LON:LSE)		
5		: section to be repeated for (i) each type of transaction; (iii) each date; and (iv) each place where ducted				
a)	Description of the financial instrument, type of instrument	Ordinary shares of £0.10 each				
	Identification code	GB00B	D6GN030			
b)	Nature of the transaction	(2) Sł	(2) Shares sold to cover tax liabilities and sale costs			
c)	Price(s) and volume(s)					

			Price(s)	Volume(s)
		(2)	£3.061010	13,565
d)	Aggregated information	N/A	1	
	- Aggregated volume			
	- Price			
e)	Date of the transaction	All tra	nsactions took place	on 20 June 2018
f)	Place of the transaction	Londo	on / London Stock Ex	change (LON:LSE)

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Gavin Opperman				
2	Reason for the notification					
a)	Position/status	PDMR				
b)	Initial notification /Amendment	Initial Notification				
3	Details of the issuer, emission auctioneer or auction monitor	on allowance market participant, auction platform, or				
a)	Name	CYBG PLC				
b)	LEI	213800ZK9VGCYYR6O495				
4		section to be repeated for (i) each type of transaction; (iii) each date; and (iv) each place where ducted				
a)	Description of the financial instrument, type of instrument	Ordinary shares of £0.10 each				
	Identification code	GB00BD6GN030				
b)	Nature of the transaction	 Release of the FY17 Bonus Upfront awards under the CYBG Deferred Equity Plan. 				
c)	Price(s) and volume(s)					

			Price(s)	Volume(s)
		(1)	Nil-consideration	39,655
d)	Aggregated information	N/A		
	- Aggregated volume			
	- Price			
e)	Date of the transaction	All tra	nsactions took place	on 20 June 2018
f)	Place of the transaction	Londo	on / London Stock Ex	change (LON:LSE)
5	Details of the transaction(s): instrument; (ii) each type of transactions have been cond	transa		
a)	Description of the financial instrument, type of instrument	Ordina	ary shares of £0.10 e	each
	Identification code	GB00	BD6GN030	
b)	Nature of the transaction	(2) S	Shares sold to cover	tax liabilities and sale costs
C)	Price(s) and volume(s)			1
			Price(s)	Volume(s)
		(2)	£3.061010	18,704
d)	Aggregated information	N/A		
	- Aggregated volume			
	- Price			
e)	Date of the transaction	All tra	nsactions took place	on 20 June 2018
f)	Place of the transaction	Londo	on / London Stock Ex	change (LON:LSE)

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Helen Page	

2	Reason for the notification					
a)	Position/status	PDMR				
b)	Initial notification /Amendment	Initial Notification				
3		petails of the issuer, emission allowance market participant, auction platform, uctioneer or auction monitor				
a)	Name	CYBG	PLC			
b)	LEI	21380	00ZK9VGCYYR6O49	5		
4	()	transa	section to be repeated for (i) each type of transaction; (iii) each date; and (iv) each place where ducted			
a)	Description of the financial instrument, type of instrument	Ordinary shares of £0.10 each				
	Identification code	GB00BD6GN030				
b)	Nature of the transaction	 Release of the FY17 Bonus Upfront awards under the CYBG Deferred Equity Plan. 				
c)	Price(s) and volume(s)	 	Price(s)	Volume(s)		
		(1)	Nil-consideration	32,247		
d)	Aggregated information	N/A		·		
	- Aggregated volume					
	- Price					
e)	Date of the transaction	All transactions took place on 20 June 2018				
f)	Place of the transaction	London / London Stock Exchange (LON:LSE)				
5	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument	Ordina	ary shares of £0.10 e	each		
	Identification code	GB00BD6GN030				

b)	Nature of the transaction	(2) Shares sold to cover tax liabilities and sale costs				
c)	Price(s) and volume(s)		Price(s)	Volume(s)		
		(2)	£3.061010	15,533		
d)	Aggregated information	N/A	N/A			
	- Aggregated volume					
	- Price					
e)	Date of the transaction	All tra	All transactions took place on 20 June 2018			
f)	Place of the transaction	London / London Stock Exchange (LON:LSE)				

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	James Peirson					
2	Reason for the notification						
a)	Position/status	PDMR					
b)	Initial notification /Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	CYBG PLC					
b)	LEI	213800ZK9VGCYYR6O495					
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a)	Description of the financial instrument, type of instrument	Ordinary shares of £0.10 each					
	Identification code	GB00BD6GN030					

b)	Nature of the transaction	 (1) Release of the FY17 Bonus Upfront awards under the CYBG Deferred Equity Plan. 			
c)	Price(s) and volume(s)				
			Price(s)	Volume(s)	
		(1)	Nil-consideration	29,853	
d)	Aggregated information	N/A	N/A		
	- Aggregated volume				
	- Price				
e)	Date of the transaction	All transactions took place on 20 June 2018			
f)	Place of the transaction	London / London Stock Exchange (LON:LSE)			
5		section to be repeated for (i) each type of transaction; (iii) each date; and (iv) each place where ducted			
a)	Description of the financial instrument, type of instrument	Ordinary shares of £0.10 each			
	Identification code	GB00BD6GN030			
b)	Nature of the transaction	(2) Shares sold to cover tax liabilities and sale costs			
C)	Price(s) and volume(s)	 			
			Price(s)	Volume(s)	
		(2)	£3.061010	14,081	
d)	Aggregated information	N/A		·	
	- Aggregated volume				
	- Price				
e)	Date of the transaction	All trai	nsactions took place	on 20 June 2018	
f)	Place of the transaction	London / London Stock Exchange (LON:LSE)			

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Mark Thundercliffe				
2	Reason for the notification					
a)	Position/status	PDMF	2			
b)	Initial notification /Amendment	Initial	Initial Notification			
3	Details of the issuer, emission auctioneer or auction monitor		vance market partie	cipant, auction platform,		
a)	Name	CYBG) PLC			
b)	LEI	21380	213800ZK9VGCYYR6O495			
4		transaction(s): section to be repeated for (i) each type of) each type of transaction; (iii) each date; and (iv) each place tions have been conducted				
a)	Description of the financial instrument, type of instrument	Ordinary shares of £0.10 each				
	Identification code	GB00BD6GN030				
b)	Nature of the transaction	 Release of the FY17 Bonus Upfront awards under the CYBG Deferred Equity Plan. 				
c)	Price(s) and volume(s)					
			Price(s)	Volume(s)		
		(1)	Nil-consideration	31,609		
d)	Aggregated information	N/A	•			
	- Aggregated volume					
	- Price					
e)	Date of the transaction	All transactions took place on 20 June 2018				
f)	Place of the transaction	London / London Stock Exchange (LON:LSE)				
5	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					

a)	Description of the financial instrument, type of instrument	Ordinary shares of £0.10 each		
	Identification code	GB00BD6GN030		
b)	Nature of the transaction	(2) Shares sold to cover tax liabilities and sale costs		
c)	Price(s) and volume(s)			
			Price(s)	Volume(s)
		(2)	£3.061010	14,909
d)	Aggregated information	N/A	·	
	- Aggregated volume			
	- Price			
e)	Date of the transaction	All transactions took place on 20 June 2018		
f)	Place of the transaction	London / London Stock Exchange (LON:LSE)		