

**CYBG PLC  
(Company)**

**LEI: 213800ZK9VGCYYR6O495**

2 July 2018

**Total Voting Rights**

Pursuant to the Financial Conduct Authority's (FCA's) Disclosure and Transparency Rule 5.6.1, the Company notifies the market that as of 29 June 2018, the total number of voting rights of the Company is 886,003,191.

As at close of business on 29 June 2018, the total number of Ordinary Shares was 145,241,607 and the total number of CHESS Depositary Interests was 740,761,584.

There are no shares held in Treasury.

The above total number of voting rights may be used by shareholders as the denominator for the calculation by which they will determine if they are required to notify their interest in, or a change in their interest in the Company under the FCA's Disclosure and Transparency Rules.

**Enquiries**

<u>Investors and Analysts</u>	
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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