

BLOCK LISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY AND PROVIDED TO AN RIS.

(Note: Italicised terms have the same meaning as given in the Listing Rules.)

Date: 24 February 2017

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|--|-------|---------------------------|-----|------------|
| Name of <i>applicant</i> : | | CYBG PLC | | |
| Name of scheme: | | CYBG Deferred Equity Plan | | |
| Period of return: | From: | 24.08.2016 | To: | 23.02.2017 |
| Balance of unallotted securities under scheme(s) from previous return: | | 4,149,996 | | |
| Plus: The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for): | | NIL | | |
| Less: Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G): | | 609,078 | | |
| Equals: Balance under scheme(s) not yet issued/allotted at end of period: | | 3,540,918 | | |

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| Name of contact: | Lorna McMillan Company Secretary |
| Telephone number of contact: | 07834 585436 |

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Date: 24 February 2017

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|--|-------|---------------------------|-----|------------|
| Name of <i>applicant</i> : | | CYBG PLC | | |
| Name of scheme: | | CYBG Share Incentive Plan | | |
| Period of return: | From: | 24.08.2016 | To: | 23.02.2017 |
| Balance of unallotted securities under scheme(s) from previous return: | | 533,408 | | |
| Plus: The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for): | | NIL | | |
| Less: Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G): | | NIL | | |
| Equals: Balance under scheme(s) not yet issued/allotted at end of period: | | 533,408 | | |

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| Name of contact: | Lorna McMillan Company Secretary |
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