

## 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: 23 August 2019**

Name of <i>applicant</i> :		CYBG PLC			
Name of scheme:		CYBG Deferred Equity Plan			
Period of return:	From:	23.02.2019	To:	22.08.2019	
Balance of unallotted securities under scheme(s) from previous return:		1,151,172			
<u>Plus</u> : 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):		2,000,000			
<u>Less</u> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		1,118,769			
<u>Equals</u> : Balance under scheme(s) not yet issued/allotted at end of period:		2,032,403			
Name of contact:		Lorna McMillan Company Secretary			
Telephone number of contact:		07834 585436			

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Name of <i>applicant</i> :		CYBG PLC		
Name of scheme:		CYBG Share Incentive Plan		
Period of return:	From:	23.02.2019	To:	22.08.2019
Balance of unallotted securities under scheme(s) from previous return:		2,534,888		
<u>Plus</u> : 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):		2,400,000		
<u>Less</u> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		2,336,683		
<u>Equals</u> : Balance under scheme(s) not yet issued/allotted at end of period:		2,598,205		
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Telephone number of contact:		07834 585436		

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Name of <i>applicant</i> :		CYBG PLC			
Name of scheme:		CYBG Long Term Incentive Plan			
Period of return:	From:	23.02.2019	To:	22.08.2019	
Balance of unallotted securities under scheme(s) from previous return:		Nil			
<u>Plus</u> : 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):		1,400,000			
<u>Less</u> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		Nil			
<u>Equals</u> : Balance under scheme(s) not yet issued/allotted at end of period:		1,400,000			
Name of contact:		Lorna McMillan Company Secretary			
Telephone number of contact:		07834 585436			

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Name of <i>applicant</i> :		CYBG PLC		
Name of scheme:		Virgin Money Deferred Bonus Share Plan		
Period of return:	From:	23.02.2019	To:	22.08.2019
Balance of unallotted securities under scheme(s) from previous return:		Nil		
<u>Plus</u> : 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):		1,700,000		
<u>Less</u> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		1,125,071		
<u>Equals</u> : Balance under scheme(s) not yet issued/allotted at end of period:		574,929		
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Telephone number of contact:		07834 585436		

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Name of <i>applicant</i> :		CYBG PLC		
Name of scheme:		Virgin Money Long Term Incentive Plan		
Period of return:	From:	23.03.2019	To:	22.08.2019
Balance of unallotted securities under scheme(s) from previous return:		Nil		
<u>Plus</u> : 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):		900,000		
<u>Less</u> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		305,279		
<u>Equals</u> : Balance under scheme(s) not yet issued/allotted at end of period:		594,721		
Name of contact:		Lorna McMillan Company Secretary		
Telephone number of contact:		07834 585436		