

VIRGIN MONEY UK PLC
(Company or Virgin Money UK)

LEI:213800ZK9VGCYYR6O495

3 December 2021

Directorate Change

Pursuant to the Financial Conduct Authority Listing Rule 9.6.11 the Company notifies the market that, as announced by Hargreaves Lansdown plc on 3 December 2021, Amy Stirling, a Non-Executive Director of the Company and the Representative Director of Virgin Enterprises Limited (VEL) under the terms of the Brand Licence Agreement between VEL and the Company, is to be appointed Chief Financial Officer of Hargreaves Lansdown plc.

Amy has informed the Company of her intention to step down as a Non-Executive Director of Virgin Money UK by the summer of 2022 on a date to be agreed between the Company and VEL.

Announcement authorised for release by Lorna McMillan, Group Company Secretary.

For further information, please contact:

<u>Investors and Analysts</u>	
Richard Smith	07483 399303
Head of Investor Relations	richard.smith@virginmoneyukplc.com
<u>Company Secretary</u>	
Lorna McMillan	07834 585436
Group Company Secretary	lorna.mcmillan@virginmoneyukplc.com
<u>Media Relations</u>	
Press Office	0800 066 5998
	press.office@virginmoneyukplc.com

Virgin Money UK 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 Jubilee House, Gosforth, Newcastle upon Tyne, NE3 4PL