



**VIRGIN MONEY UK PLC**  
(Company)

**LEI: 213800ZK9VGCYYR6O495**

26 February 2020

**NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM**

The Company announces that on 26 February 2020 the following Persons Discharging Managerial Responsibilities sold Ordinary shares in the Company.

<b>PDMR</b>	<b>Number of Shares</b>	<b>Sale Price</b>
Mark Thundercliffe	12,000	£1.647958

Announcement authorised for release by Lorna McMillan, Group Company Secretary

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Mark Thundercliffe
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	PDMR
b)	Initial notification /Amendment	Initial Notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	VIRGIN MONEY UK PLC
b)	LEI	213800ZK9VGCYYR6O495
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument	Ordinary shares of £0.10 each
	Identification code	GB00BD6GN030

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.

b)	Nature of the transaction	Sale of Ordinary shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.647958	12,000
d)	Aggregated information		
	- Aggregated volume	N/A	
	- Price	N/A	
e)	Date of the transaction	26 February 2020	
f)	Place of the transaction	London / London Stock Exchange (LON:LSE)	