

VIRGIN MONEY UK PLC (Company)

LEI: 213800ZK9VGCYYR6O495

30 November 2020

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

The Company announces that on 27 November 2020 the following Directors purchased ordinary shares in the Company.

Director	Number of Shares	Purchase Price
David Bennett	23,952	£1.2459
Paul Coby	11,928	£1.2595
David Duffy	39,192	£1.2630
Geeta Gopalan	7,932	£1.2606
Fergus Murphy	23,584	£1.2504
Darren Pope	11,785	£1.2652
Fraser Ingram	23,834	£1.2519
Fraser Ingram	15,912	£1.2498

Announcement authorised for release by James Peirson, Group General Counsel.

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	David Bennett	
2	Reason for the notification	on	
a)	Position/status	Chairman	
b)	Initial notification /Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Virgin Money UK PLC	
b)	LEI	213800ZK9VGCYYR6O495	
4		(s): section to be repeated for (i) each type of of transaction; (iii) each date; and (iv) each place been conducted	

a)	Description of the financial instrument, type of instrument	Ordinary shares of £0.10 each		
	Identification code	GB00BD6GN030		
b)	Nature of the transaction	Purchase of ordinary shares		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		£1.2549	23,952	
d)	Aggregated information			
	- Aggregated volume	N/A		
	- Price	N/A		
e)	Date of the transaction	27 November 2020		
f)	Place of the transaction	London / London Stock Exchange (LON:LSE)		
1	Details of the person disc associated	charging managerial responsibilities / person closely		
a)	Name	Paul Coby		
2	Reason for the notification			
a)	Position/status	Non-Executive Director		
b)	Initial notification /Amendment	Initial Notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	Virgin Money UK PLC		
b)	LEI	213800ZK9VGCYYR6O495		
4	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			

a)	Description of the financial instrument, type of instrument	Ordinary shares of £0.10 each		
	Identification code	GB00BD6GN030		
b)	Nature of the transaction	Purchase of ordina	Purchase of ordinary shares	
c)	Price(s) and volume(s)			
		Price(s)	Volume(s)	
		£1.2595	11,928	
d)	Aggregated information	2112000	, 626	
	- Aggregated volume	N/A		
	Dries	NI/A		
	- Price	N/A		
e)	Date of the transaction	27 November 2020		
f)	Place of the transaction	London / London S	London / London Stock Exchange (LON:LSE)	
1	Details of the person disc	harging managerial responsibilities / person closely		
	associated			
a)	Name	David Duffy		
2	Reason for the notification	n		
a)	Position/status	Executive Director		
b)	Initial notification /Amendment	Initial Notification		
3	Details of the issuer, emis auctioneer or auction mo	ils of the issuer, emission allowance market participant, auction platform, ioneer or auction monitor		
a)	Name	Virgin Money UK PLC		
b)	LEI	213800ZK9VGCYYR6O495		
4			peated for (i) each type of	
	instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted			
1				

a)	Description of the financial instrument, type of instrument	Ordinary shares of £0.10 each		
	Identification code	GB00BD6GN030		
b)	Nature of the transaction	Purchase of ordinary sh	Purchase of ordinary shares	
c)	Price(s) and volume(s)			
		Price(s)	Volume(s)	
		£1.2630	39,192	
d)	Aggregated information	71.2000	00,102	
	- Aggregated volume	N/A		
	- Price	N/A		
e)	Date of the transaction	27 November 2020		
f)	Place of the transaction	Landan / Landan Stack	Evolungo (LON:LSE)	
Ĺ		London / London Stock Exchange (LON:LSE)		
1	Details of the person disc associated	harging managerial responsibilities / person closely		
a)	Name	Geeta Gopalan		
2	Reason for the notification	<u> </u> on		
a)	Position/status	Non-Executive Director		
b)	Initial notification	Initial Notification		
,	/Amendment	miliai Notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	Virgin Money UK PLC		
b)	LEI	213800ZK9VGCYYR6O495		
4	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			
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a)	Description of the financial instrument, type of instrument	Ordinary shares of £0.10 each		
	Identification code	GB00BD6GN030		
b)	Nature of the transaction	Purchase of ordinary sh	Purchase of ordinary shares	
c)	Price(s) and volume(s)			
		Price(s)	Volume(s)	
		£1.2606	7,932	
d)	Aggregated information		,	
	- Aggregated volume	N/A		
	- Price	N/A		
	1 1100	14/7		
e)	Date of the transaction	27 November 2020		
f)	Place of the transaction	London / London Stock Exchange (LON:LSE)		
1	Details of the person disc associated	harging managerial responsibilities / person closely		
a)	Name	Fergus Murphy		
2	Reason for the notification	n		
a)	Position/status	PDMR		
b)	Initial notification /Amendment	Initial Notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	Virgin Money UK PLC		
b)	LEI	213800ZK9VGCYYR6O495		
4	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			

a)	Description of the financial instrument, type of instrument	Ordinary shares of £0.10 each		
	Identification code	GB00BD6GN030		
b)	Nature of the transaction	Purchase of ordinary sh	Purchase of ordinary shares	
c)	Price(s) and volume(s)			
		Price(s)	Volume(s)	
		£1.2504	23,584	
d)	Aggregated information	71.2001	20,001	
	- Aggregated volume	N/A		
	- Price	N/A		
e)	Date of the transaction	27 November 2020		
f)	Place of the transaction	Landan / Landan Stack	Evolungo (LON:LSE)	
		London / London Stock Exchange (LON:LSE)		
1	Details of the person disc associated	harging managerial responsibilities / person closely		
a)	Name	Darren Pope		
2	Reason for the notification	on		
a)	Position/status	Non-Executive Director		
b)	Initial notification /Amendment	Initial Notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	Virgin Money UK PLC		
b)	LEI	213800ZK9VGCYYR6O495		
4	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			
	oro transcastionis nave			

a)	Description of the financial instrument, type of instrument	Ordinary shares of £0.10 each		
	Identification code	GB00BD6GN030		
b)	Nature of the transaction	Purchase of ordinary sh	ares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		Frice(s)	volume(s)	
		£1.2652	11,785	
d)	Aggregated information			
	- Aggregated volume	N/A		
	- Price	N/A		
e)	Date of the transaction	27 November 2020		
f)	Place of the transaction	London / London Stock Exchange (LON:LSE)		
1	Details of the person disc associated	harging managerial responsibilities / person closely		
a)	Name	Fraser Ingram		
2	Reason for the notification	n		
a)	Position/status	PDMR		
b)	Initial notification /Amendment	Initial Notification		
3	Details of the issuer, emis auctioneer or auction mo	ils of the issuer, emission allowance market participant, auction platform, ioneer or auction monitor		
a)	Name	Virgin Money UK PLC		
b)	LEI	213800ZK9VGCYYR6O495		
4	instrument; (ii) each type	of the transaction(s): section to be repeated for (i) each type of ment; (ii) each type of transaction; (iii) each date; and (iv) each place transactions have been conducted		

a)	Description of the financial instrument, type of instrument	Ordinary shares of £0.10 each		
	Identification code	GB00BD6GN030		
b)	Nature of the transaction	Purchase of ordinary shares		
c)	Price(s) and volume(s)	Dei-ca (c)	\ \(\lambda_1 \\ \tag{\chi}_2 \\ \tag{\chi}_3 \\ \tag{\chi}_3 \\ \tag{\chi}_4 \\ \tag{\chi}_5	
		Price(s)	Volume(s)	
		£1.2519	23,834	
d)	Aggregated information	71.2010	20,001	
	- Aggregated volume	N/A		
	- Price	N/A		
e)	Date of the transaction	27 November 2020	27 November 2020	
f)	Place of the transaction	Landan / Landan Stack	Evolungo (LON:LSE)	
		London / London Stock Exchange (LON:LSE)		
1	Details of the person disc associated	harging managerial responsibilities / person closely		
a)	Name	Fraser Ingram		
2	Reason for the notification			
3)	Position/status	DDMD		
a) 		PDMR		
b)	Initial notification /Amendment	Initial Notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	Virgin Money UK PLC		
b)	LEI	213800ZK9VGCYYR6O495		
4	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			

a)	Description of the financial instrument, type of instrument	Ordinary shares of £0.10 each	
	Identification code	GB00BD6GN030	
b)	Nature of the transaction	Purchase of ordinary shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
d)	Aggregated information	£1.2498	15,912
	- Aggregated volume	N/A	
	- Price	N/A	
e)	Date of the transaction	27 November 2020	
f)	Place of the transaction	London / London Stock Exchange (LON:LSE)	