



VIRGIN MONEY UK PLC
(Company or Virgin Money UK)

LEI: 213800ZK9VGCYYR6O495

27 July 2021

Directorate Change

The Company announces that Elena Novokreshchenova is to join both the Audit Committee and Remuneration Committee as a member with effect from 1 August 2021.

Elena joined Virgin Money UK in March 2021. Her biography is available on the Company's website <https://www.virginmoneyukplc.com/about-us/board-of-directors/>.

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

For further information, please contact:

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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