

**Virgin Money UK PLC**  
**(Company)**

**LEI: 213800ZK9VGCYYR6O495**

1 October 2021

**Total Voting Rights**

Pursuant to the Financial Conduct Authority's (FCA's) Disclosure and Transparency Rule 5.6.1, the Company notifies the market that as of 30 September 2021, the total number of voting rights of the Company was 1,439,993,431.

As at close of business on 30 September 2021, the total number of Ordinary Shares was 556,979,605 and the total number of CHESS Depositary Interests was 883,013,826.

There are no shares held in Treasury.

The above total number of voting rights may be used by shareholders as the denominator for the calculation by which they will determine if they are required to notify their interest in, or a change in their interest in the Company under the FCA's Disclosure and Transparency Rules.

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

For further information, please contact:

|                                      |                                     |
|--------------------------------------|-------------------------------------|
| <b><u>Investors and Analysts</u></b> |                                     |
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|                                      |                                     |
| <b><u>Company Secretary</u></b>      |                                     |
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| Group Company Secretary              | lorna.mcmillan@virginmoneyukplc.com |
|                                      |                                     |
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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