



VIRGIN MONEY UK PLC
(Company)

LEI: 213800ZK9VGCYYR6O495

21 March 2022

External Appointment

Pursuant to the Financial Conduct Authority's Listing Rule 9.6.14R(2) the Company notifies the market that, as announced by Allfunds Group plc (Allfunds) on 21 March 2022, David Bennett, Chairman of the Company, is to be appointed an independent non-executive director of Allfunds subject to shareholders' approval at the Allfunds 2022 Annual General Meeting. If approved, Mr Bennett will be further appointed as new Chair of the Allfunds board with effect from 21 April 2022.

Additionally, as announced by Ashmore Group plc (Ashmore) on 21 March 2022, Mr Bennett will be stepping down both as a non-executive director and Chair of Ashmore on 20 April 2022.

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