

**VIRGIN MONEY UK PLC**  
**(Company)**

**LEI: 213800ZK9VGCYYR6O495**

17 June 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 Hargreaves Lansdown plc (Hargreaves) on 17 June 2022, Darren Pope, independent non-executive director of the Company, is to be appointed an independent non-executive director of Hargreaves with effect from 1 September 2022. Darren will join the Hargreaves Board Audit and Risk Committees from the same date as Audit Chair designate.

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