

**VIRGIN MONEY UK PLC**  
**(Company or Virgin Money)**

**LEI: 213800ZK9VGCYYR6O495**

16 December 2022

## **Directorate Change**

The Company announces that Darren Pope, a Non-Executive Director of the Company and Chair of the Remuneration Committee, has informed the Board of his intention to step down from the Board on 26 May 2023 to explore another non-executive director role externally. Darren joined the Virgin Money Board in October 2018 and is a member of the Audit Committee, the Governance and Nomination Committee and of the Risk Committee. He will also step down as a Director of Clydesdale Bank PLC on the same date.

David Bennett, Board Chair said "On behalf of the Board I would like to thank Darren for his significant contribution during his time on the Virgin Money Board, particularly his chairmanship of the Remuneration Committee since 2020. We wish Darren the very best for the future."

The Board has initiated a process to select and appoint a Chair of the Remuneration Committee successor.

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

For further information, please contact:

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