

VIRGIN MONEY UK PLC
(Company or Virgin Money)

LEI: 213800ZK9VGCYYR6O495

20 December 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 Dechra Pharmaceuticals PLC (Dechra) on 20 December 2022, Geeta Gopalan, an independent non-executive director of the Company, is to be appointed as a non-executive director of Dechra with effect from 1 January 2023. Geeta will be a member of the Audit, Remuneration and Nomination Committees of Dechra with the intention that she will be appointed as Chair of the Remuneration Committee of Dechra from 1 March 2023.

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