

**Virgin Money Holdings (UK) plc (the “Company”)**

**25 July 2017**

**Declaration of Dividend**

The Board announces that it has declared and approved an interim dividend of 1.9 pence per Ordinary share of 0.01 pence, which will be paid on 22 September 2017 to shareholders on the register at the close of business on 11 August 2017. The ex-dividend date will be 10 August 2017.

**Virgin Money Holdings (UK) plc**

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