



25 October 2017

**Virgin Money Holdings (UK) PLC (the Company or Virgin Money)**  
**ISIN: GB00BQ8P0644**

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND CHAIR ELECT**

Following recent press speculation, Virgin Money confirms that the Company is in advanced discussions with respect to the appointment of Irene Dörner as Independent Non-Executive Director and Chair Elect to the Virgin Money Board of Directors. Any appointment would be subject to regulatory approval.

The Company will issue a further announcement once any appointment is made.

**ENDS**

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