

Virgin Money Holdings (UK) PLC (the Company or Virgin Money)

ISIN: GB00BQ8P0644

DIRECTORATE CHANGES

Further to the Company's announcement on 13 October 2017, Virgin Money Holdings (UK) plc is pleased to confirm, following regulatory approval, the appointment of Amy Stirling as Non-Executive Director and Virgin Group Holdings Limited's (the "Virgin Group's") nominee director pursuant to Virgin Group's rights under its Relationship Agreement with the Company. Amy joins the Board with effect from today, 20 December 2017 and serves as a member of the Nomination Committee.

The information required to be disclosed under paragraph 9.6.13R of the Listing Rules remains accurate, as set out in the previous announcement, with no additional information to be disclosed.

Enquiries:

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