

Virgin Money Holdings (UK) plc (the "Company")

26 July 2018

Declaration of Dividend

The Board announces that it has declared and approved an interim dividend of 2.3 pence per Ordinary share of 0.01 pence, which will be paid on 21 September 2018 to shareholders on the register at the close of business on 10 August 2018. The ex-dividend date will be 9 August 2018.

Virgin Money Holdings (UK) plc

Katie Marshall
Company Secretary
Phone: +44 (0) 191 2796482

Adam Key
Investor Relations
Phone: +44 (0) 207 1111311