

VIRGIN MONEY UK

VIRGIN MONEY UK PLC
(Company)

LEI: 213800ZK9VGCYYR6O495

20 December 2019

2020 Notice of Annual General Meeting

In compliance with Listing Rule 9.6.1, the Company has submitted a copy of each of the following documents to the National Storage Mechanism, and these will shortly be available for inspection at: <http://www.morningstar.co.uk/uk/NSM>.

- Notice of the Annual General Meeting (2020 AGM)
- Form of Proxy for the 2020 AGM for those holding ordinary shares
- Voting Intention Form for the 2020 AGM for those holding CHESS Depository Interests

The 2020 AGM will be held at 9.00am (GMT) on Wednesday 29 January 2020 at the offices of Clifford Chance LLP, 10 Upper Bank Street, London, E14 5JJ, United Kingdom.

In accordance with DTR 6.3.5(3), the Notice of the 2020 AGM will shortly be available to view on the Company's website:

<https://www.virginmoneyukplc.com/investor-relations/shareholder-information/shareholder-meetings/>

For and on behalf of the Board.

Lorna McMillan
Group Company Secretary

For further information, please contact:

Investors and Analysts	
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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