

**Virgin Money UK PLC
(Company)**

LEI: 213800ZK9VGCYYR6O495

1 November 2019

Total Voting Rights

Pursuant to the Financial Conduct Authority's (FCA's) Disclosure and Transparency Rule 5.6.1, the Company notifies the market that as of 31 October 2019, the total number of voting rights of the Company was 1,434,485,689.

As at close of business on 31 October 2019, the total number of Ordinary Shares was 539,387,490 and the total number of CHESS Depositary Interests was 895,098,199.

There are no shares held in Treasury.

The above total number of voting rights may be used by shareholders as the denominator for the calculation by which they will determine if they are required to notify their interest in, or a change in their interest in the Company under the FCA's Disclosure and Transparency Rules.

For further information, please contact:

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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 its registered office is Jubilee House, Gosforth, Newcastle upon Tyne, NE3 4PL. Virgin Money UK PLC is in the process of registering its change of foreign company name from CYBG PLC to Virgin Money UK PLC with the Australian Securities and Investments Commission (ASIC). Virgin Money UK PLC will make an ASX announcement regarding its change of name and ASX code once the name has been successfully registered with the ASIC.