

VIRGIN MONEY UK PLC (Company)

LEI: 213800ZK9VGCYYR6O495

13 February 2020

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBLITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

The Company announces that on 12 February 2020 the following Persons Discharging Managerial Responsibilities sold Ordinary shares in the Company.

PDMR	Number of Shares	Sale Price
Hugh Chater	115,977	£1.88527

Announcement authorised for release by Lorna McMillan, Group Company Secretary

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Hugh Chater	
2	Reason for the notification		
a)	Position/status	PDMR	
b)	Initial notification /Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	VIRGIN MONEY UK PLC	
b)	LEI	213800ZK9VGCYYR6O495	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument	Ordinary shares of £0.10 each	
	Identification code	GB00BD6GN030	

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.

b)	Nature of the transaction	Sale of Ordinary shares	
c)	Price(s) and volume(s)	Price(s) £1.88527	Volume(s) 115,977
d)	Aggregated information		
	- Aggregated volume	N/A N/A	
	- Price		
e)	Date of the transaction	12 February 2020	
f)	Place of the transaction	London / London Stock Exchange (LON:LSE)	