



**VIRGIN MONEY UK PLC**  
**(Company or Virgin Money)**

**LEI: 213800ZK9VGCYYR6O495**

6 February 2024

### **External Appointment**

Pursuant to the Financial Conduct Authority's Listing Rule 9.6.14R(2) the Company notifies the market that, as announced by NatWest Group plc (NWG) on 6 February 2024, Geeta Gopalan, an independent non-executive director of the Company, is to be appointed as an independent non-executive director of NWG with effect from 1 July 2024.

Announcement authorised for release by Lorna McMillan, Group Company Secretary.

For further information, please contact:

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