



VIRGIN MONEY UK PLC
(Company or Virgin Money)

LEI: 213800ZK9VGCYYR6O495

22 March 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 Auto Trader Group plc (Auto Trader) on 22 March 2024, Geeta Gopalan, an independent non-executive director of the Company, is to be appointed as an independent non-executive director of Auto Trader with effect from 1 May 2024.

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

For further information, please contact:

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