

11 October 2016

Barclays PLC (“the Company”)

Director Declaration

Notification is made in accordance with Financial Conduct Authority's Listing Rule 9.6.14R that Dambisa Moyo, non-executive Director of the Company, has been appointed a non-executive Director of Chevron Corporation, a publicly quoted company listed on the New York Stock Exchange, with effect from 11 October 2016.

Dambisa Moyo resigned from the Board of SABMiller on 8 October 2016.

For further information please contact:

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