

## BARCLAYS PLC

### Appointment of a Non-executive Director

Barclays PLC ("Barclays") announces that Mary Anne Citrino has been appointed as a non-executive Director of Barclays. She will take up her appointment on 25 July 2018.

Ms Citrino has extensive board-level experience. She is currently a Non-Executive Director of the boards of Ahold Delhaize N.V., Alcoa Corporation, Hewlett Packard, Inc and Dollar Tree Stores, Inc and previously served as a non-executive director of Health Net, Inc (2009 to 2016). Ms Citrino has also had a long and successful executive career with Blackstone and was employed at Morgan Stanley for over 20 years.

Commenting, John McFarlane, Group Chairman, said, "I am very pleased that Mary Anne has agreed to join the Barclays Board. Mary Anne is an experienced board member and she will bring strong commercial acumen, together with experience of the financial services sector."

There is no additional information required to be disclosed in relation to Ms Citrino pursuant to paragraph LR9.6.13R of the Listing Rules of the Financial Conduct Authority.

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For further information, please contact:

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#### About Barclays

Barclays is a transatlantic consumer and wholesale bank, offering products and services across personal, corporate and investment banking, credit cards and wealth management, with a strong presence in our two home markets of the UK and the US.

With over 325 years of history and expertise in banking, Barclays operates in over 40 countries and employs approximately 80,000 people. Barclays moves, lends, invests and protects money for customers and clients worldwide.

For further information about Barclays, please visit our website home