

14 August 2018

Barclays PLC

Director Declaration

Dr Dambisa Moyo appointed to 3M Company Board of Directors

Further to the announcement made earlier today by 3M Company ("3M"), Barclays PLC (the "Company") announces that Dr Dambisa Moyo, an independent Non-Executive Director of the Company, has been appointed as a Non-Executive Director of the Board of Directors of 3M with effect from 12 August 2018 and will serve on its Finance and Audit Committees.

There is no additional information required to be disclosed pursuant to paragraph LR9.6.14R of the Listing Rules of the Financial Conduct Authority.

For further information, please contact:

Investor Relations

Media Relations

Lisa Bartrip

Tom Hoskin

+44 (0) 20 7773 0708

+44 (0) 20 7116 4755

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.barclays