

16 December 2019

Barclays PLC
and
Barclays Bank PLC

Barclays Non-executive Director resignation

Barclays PLC and Barclays Bank PLC (Barclays) confirm that Matthew Lester has informed the Company of his intention to step down from his role as a Non-executive Director of Barclays PLC and Barclays Bank PLC, and as a member of its Risk and Audit Committees, with effect from 1 January 2020. Matthew's decision to step down from Barclays follows his appointment as Chairman of Kier Group plc effective 1 January 2020. The Board would like to thank Matthew for his contribution to Barclays during his tenure.

- Ends -

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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 83,500 people. Barclays moves, lends, invests and protects money for customers and clients worldwide.

For further information about Barclays, please visit our website www.barclays.com