

16 March 2020

Barclays PLC

Director Declaration

Sir Ian Cheshire appointed to BT Group plc Board of Directors

Further to the announcement made earlier today by BT Group plc ("BT"), Barclays PLC (the "Company") announces that Sir Ian Cheshire, an independent Non-Executive Director of the Company, has been appointed to the Board of Directors of BT as a Non-Executive Director with effect from 16 March 2020 and will serve on its Remuneration and Nomination Committees.

There is no additional information required to be disclosed pursuant to paragraph LR 9.6.14R of the Listing Rules of the Financial Conduct Authority.

For further information, please contact:

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About Barclays

Barclays is a British universal bank. We are diversified by business, by different types of customer and client, and geography. Our businesses include consumer banking and payments operations around the world, as well as a top-tier, full service, global corporate and investment bank, all of which are supported by our service company which provides technology, operations and functional services across the Group. For further information about Barclays, please visit our website home.barclays