

14 May 2020

Barclays PLC

Notification of directors' details

In accordance with Listing Rule 9.6.14(2)R, Barclays PLC (the "Company") confirms that Tim Breedon, an independent Non-Executive Director of the Company, has been appointed to the Board of Directors of Quilter plc as a Non-Executive Director, with effect from 1 June 2020, and will serve on its Board Risk Committee, Board Remuneration Committee and Board Corporate Governance and Nominations Committee.

-Ends-

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