

1 October 2020

Barclays PLC
and
Barclays Bank PLC

Barclays Non-Executive Director resignation

Barclays PLC and Barclays Bank PLC announce that Mary Anne Citrino will step down from the Barclays PLC and Barclays Bank PLC boards with immediate effect. Ms Citrino has determined with regret that it is appropriate for her to step down at this time in order for her to be able to focus more time on her other board commitments and responsibilities given the increased demands on her time as a result of the current challenging environment.

- ENDS -

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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 www.barclays.com