

14 April 2021

Barclays PLC
(‘Barclays’ or the ‘Company’)

Notification of change in director’s details

Pursuant to Listing Rule 9.6.11(3), Barclays announces that Tim Breedon, a Non-Executive Director of the Company and Barclays Bank PLC, has been appointed as Chair of Barclays Bank Ireland PLC (‘Barclays Europe’), following regulatory approval. Tim will succeed Helen Keelan, who is due to step down as Chair of Barclays Europe at the end of her tenure on 15 April 2021, and will take up his appointment with effect from 16 April 2021.

The appointment is in addition to Tim’s current responsibilities as a Non-Executive Director of the Company and Barclays Bank PLC.

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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](https://www.barclays.com).