

7 March 2022

## Barclays PLC

### Notification of directors' details

Following the announcement by Legal & General Group Plc ("L&G") today, and in accordance with Listing Rule 9.6.14(2), Barclays PLC (the "Company") confirms that Tushar Morzaria, Group Finance Director and Executive Director of the Company, has been appointed to the Board of L&G as an independent Non-Executive Director with effect from 27 May 2022. He will also become Chair of L&G's Group Audit Committee upon appointment, and will join L&G's Group Risk Committee, Group Remuneration Committee, and Group Nominations and Corporate Governance Committee. Tushar will take up this appointment with L&G following his retirement as Group Finance Director and as an Executive Director of the Company with effect from 22 April 2022, as previously announced by the Company on 23 February 2022.

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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)