

15 February 2023

Barclays PLC
Change of Company Secretary

With effect from today, 15 February 2023, Mr Stephen Shapiro will be stepping down from his role as Company Secretary of Barclays PLC. Ms Hannah Ellwood has been appointed to this role on an interim basis. Mr Shapiro will continue in his existing role as Group General Counsel.

– 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 [home.barclays](https://www.home.barclays)