

1 June 2023

**Barclays PLC**  
**Company Secretary Appointment**

With effect from today, 1 June 2023, Ms Hannah Ellwood has been appointed in a permanent capacity as Company Secretary of Barclays PLC. She has been carrying out the role on an interim basis since February 2023.

– 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.barclays.com)