

16 June 2023

**Barclays PLC**  
**Board Committee updates**

Further to the announcement by Barclays PLC (“Barclays”) on 23 January 2023 regarding Sir John Kingman’s appointment as a non-executive director of Barclays with effect from 1 June 2023, Barclays advises that Sir John has also joined the Board Risk and Remuneration Committees with effect from 16 June 2023. In addition, with effect from 1 July 2023, Julia Wilson will join the Board Remuneration Committee as an additional member. Brian Gilvary stepped down as a member of the Board Risk Committee with effect from 1 June 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 Barclays Group. For further information about Barclays, please visit our website [home.barclays](https://www.home.barclays).