

16 July 2009

**BARCLAYS PLC**

**BOARD CHANGES**

Barclays PLC and Barclays Bank PLC are pleased to announce the following changes to the Boards of Directors:

**Reuben Jeffery III** will join the Boards of Barclays PLC and Barclays Bank PLC, as a non-executive Director, with immediate effect. Reuben Jeffery is a Senior Adviser at the Center for Strategic & International Studies in Washington, D.C. and previously served in the US government as Under Secretary of State for Economic, Energy and Agricultural Affairs. Prior to joining the Department of State, Mr Jeffery was the Chairman of the Commodity Futures Trading Commission and before that held a number of positions in US government service. Mr Jeffery spent eighteen years at Goldman, Sachs & Co., where he was managing partner of Goldman Sachs in Paris (1997-2001) and of the firm's European Financial Institutions Group in London (1992-1997).

**Sir Richard Broadbent**, Senior Independent Director and Chairman of the Board HR & Remuneration Committee and Board Risk Committee, will become Deputy Chairman with immediate effect. Sir Richard, who has been a non-executive Director since 2003 and Senior Independent Director since 2004, succeeds Sir Nigel Rudd, who retired as Deputy Chairman in April 2009.

Marcus Agius, Barclays Chairman, said today, "I am delighted to announce both of these appointments today. Barclays will benefit from Reuben Jeffery's extensive experience in investment banking, regulation and government service in the US and Europe. Sir Richard Broadbent has served the Barclays Board with distinction for the past six years and in his capacity as Deputy Chairman he will be able to add to the significant contribution he makes as Senior Independent Director and Chairman of the Board HR and Remuneration Committee and the Board Risk Committee."

There are no further details that are required to be disclosed in respect of Mr Jeffery's appointment under LR 9.6.13R of the Listing Rules of the UK Listing Authority.

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