

31 January 2014

BARCLAYS APPOINTS HEAD OF COMPLIANCE

Barclays has appointed Mike Roemer as Group Head of Compliance. Mr Roemer, who is currently Barclays' Head of Internal Audit, will join the Executive Committee immediately and report directly to the Group Chief Executive, Antony Jenkins.

In his new role, Mr Roemer will be directly accountable to the Group Chief Executive for the performance of the compliance function against a framework of specific standards agreed by the Barclays PLC board. He will also be accountable for ensuring that Barclays' Purpose and Values underpin the conduct of all staff at all times, and that all their actions are consistent with the spirit and letter of the expectations of regulators and the law in the geographies where Barclays operates.

Under Mr Roemer's leadership since 2012, Barclays Internal Audit has been re-engineered, enhancing control and quality assurance across the organisation, and streamlining reporting.

Commenting on the appointment, Antony Jenkins, Group Chief Executive, said:

"Having a world-class Compliance function is vital to Barclays' success. Mike Roemer will bring his extensive experience and strong leadership skills to Compliance, ensuring that Barclays maintains momentum in this crucial area."

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Notes to Editors

Michael Roemer joined Barclays in January 2011 as the Head of Barclays Internal Audit.

He has a BS degree in Accounting from St. John's University and completed the Tuck Executive Program at the Tuck School of Dartmouth College in 1998.

Michael joined Barclays from CIT Group where he was the Chief Auditor, reporting directly to the Board Audit Committee and having global responsibility for CIT Group's internal audit function.

Michael has 27 years' experience in internal audit, with 23 years of that time spent at JPMorgan Chase. Michael currently serves on the Advisory Board of the Make-A-Wish Foundation of Metro New York where he is Audit Committee Chair. He also serves on the Board of Directors of Ronald McDonald House of New York, Inc. where he is also Audit Committee Chair.

About Barclays

Barclays is a major global financial services provider engaged in personal banking, credit cards,

corporate and investment banking and wealth and investment management with an extensive international presence in Europe, the Americas, Africa and Asia. Barclays' purpose is to help people achieve their ambitions – in the right way.

With over 300 years of history and expertise in banking, Barclays operates in over 50 countries and employs approximately 140,000 people. Barclays moves, lends, invests and protects money for customers and clients worldwide.

For further information about Barclays, please visit our website www.barclays.com