

BARCLAYS PLC
Form 6-K
November 30, 2017

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER
PURSUANT TO RULE 13A-16 OR 15D-16
UNDER THE SECURITIES EXCHANGE ACT OF 1934

November 30, 2017

Barclays PLC and
Barclays Bank PLC
(Names of Registrants)

1 Churchill Place
London E14 5HP
England
(Address of Principal Executive Offices)

Indicate by check mark whether the registrant files or will file annual reports
Under cover of Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark whether the registrant by furnishing the information
contained in this Form is also thereby furnishing the information to the
Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

If "Yes" is marked, indicate below the file number assigned to the registrant
in connection with Rule 12g3-2(b):

This Report is a joint Report on Form 6-K filed by Barclays PLC and Barclays
Bank PLC. All of the issued ordinary share capital of Barclays Bank PLC is
owned by Barclays PLC.

This Report comprises:

Information given to The London Stock Exchange and furnished pursuant to
General Instruction B to the General Instructions to Form 6-K.

EXHIBIT INDEX

Directorate Change dated 30 November 2017

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, each of the registrants has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

BARCLAYS PLC
(Registrant)

Date: November 30, 2017

By: /s/ Garth Wright

Garth Wright
Assistant Secretary

BARCLAYS BANK PLC
(Registrant)

Date: November 30, 2017

By: /s/ Garth Wright

Garth Wright
Assistant Secretary

30 November 2017

BARCLAYS PLC

Appointment of a Non-executive Director

Barclays PLC and Barclays Bank PLC ("Barclays") announce that Mike Turner (CBE) has been appointed as a non-executive Director of Barclays. He will take up his appointment on 1 January 2018.

Mike has extensive board-level experience. He is currently Chairman of the boards of GKN plc and Babcock International Group PLC, and until recently served as a non-executive director of Lazard Ltd (2006 to 2017). Mike has also had a long and successful executive career at BAE Systems plc where he was CEO between 2002 and 2008. Prior to this he held various commercial, marketing and general management positions at BAE and its predecessor companies.

Mike is a member of the UK Government's Apprenticeship Ambassadors Network.

Commenting, John McFarlane, Group Chairman, said, "I am very pleased that Mike has agreed to join the Barclays Board. Mike is a seasoned business leader, with a highly successful track record as both a Chief Executive and Chairman. He will bring strong commercial and practical acumen, together with experience of the financial services sector."

There is no additional information required to be disclosed in relation to Mike Turner pursuant to paragraph LR9.6.13R of the Listing Rules of the Financial Conduct Authority.

-ENDS-

For further information please contact:

| ANALYSTS AND INVESTORS | MEDIA |
|------------------------|---------------------|
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About Barclays

Barclays is a transatlantic consumer, corporate and investment bank offering products and services across personal, corporate and investment banking, credit cards and wealth management, with a strong presence in our two home markets of the UK and the US.

With over 325 years of history and expertise in banking, Barclays operates in over 40 countries and employs approximately 85,000 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