

30 July 2015

BARCLAYS BANK PLC

COMPLETION OF CHANGE TO REGISTERED FORM OF THE FOLLOWING PREFERENCE SHARES:

4.75 per cent. Non-Cumulative Callable Preference Shares (ISIN XS0214398199)

6.00 per cent. Non-Cumulative Callable Preference Shares (ISIN XS0222208539)

6.278 per cent. Non-Cumulative Callable Dollar Preference Shares, Series 1 evidenced in the form of American Depositary Shares, Series 1 (ISIN US06738C8284 CUSIP 06738C828)

6.625 per cent. Non-Cumulative Callable Dollar Preference Shares, Series 2 evidenced in the form of American Depositary Shares, Series 2 (ISIN US06739F3901 CUSIP 06739F390)

7.100 per cent. Non-Cumulative Callable Dollar Preference Shares, Series 3 evidenced in the form of American Depositary Shares, Series 3 (ISIN US06739H7769 CUSIP 06739H776)

7.750 per cent. Non-Cumulative Callable Dollar Preference Shares, Series 4 evidenced in the form of American Depositary Shares, Series 4 (ISIN US06739H5110 CUSIP 06739H511)

8.125 per cent. Non-Cumulative Callable Dollar Preference Shares, Series 5 evidenced in the form of American Depositary Shares, Series 5 (ISIN US06739H3628 CUSIP 06739H362)

each issued by Barclays Bank PLC (together, the "Preference Shares")

On 25 June 2015, Barclays Bank PLC (the "**Issuer**") gave notice to the bearers of share warrants in respect of the Preference Shares (each, a "**Bearer**"), in accordance with the requirements of paragraph 2 of Schedule 4 to the Small Business, Enterprise and Employment Act 2015 (the "**Act**").

On 28 July 2015, the necessary arrangements were completed with each Bearer such that the Preference Shares are now in registered form. Other than the changes to the form, no other changes have been made to the terms of the Preference Share or how investors hold their investment in the Preference Shares. No action is required to be taken by investors in the Preference Shares.

For any queries in relation to the above, please contact the Issuer at Barclays Investor Relations, Lisa Bartrip (telephone: +44 (0) 207 773 0708) or at Barclays Treasury, Miray Muminoglu (telephone: +44 (0) 207 773 8199).