

LEI: 213800509XJIJN4JPN90  
The Royal Bank of Scotland Group plc  
1 September 2017

The Royal Bank of Scotland Group plc

### Board changes

RBS announces today that, sadly due to health issues, John Hughes will step down from the Board with immediate effect.

Howard Davies, the Chairman, said, "It is unfortunate that John Hughes has had to step down from the Board. He has made a great contribution in his brief tenure and we wish him all the best for the future and a speedy recovery."

For further information contact:

## RBS Media Relations

+44 131 523 4205