**The Royal Bank of Scotland Group plc**

**Director Declaration**

As required by Listing Rule 9.6.14 (2), The Royal Bank of Scotland Group plc (“RBS”) announces that Lena Wilson, a Non-executive Director of RBS, has been appointed as Independent Non-Executive Director and Senior Independent Director of Argentex Group PLC with immediate effect.

For further information please contact:

RBS Media Relations

+44 (0)131 523 4205

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|  | Legal Entity Identifier |
| The Royal Bank of Scotland Group plc | 2138005O9XJIJN4JPN90 |