**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 announces that Patrick Flynn, a Non-executive Director of RBS has been appointed a Non-executive Director of Aviva plc, with effect from 16 July 2019.

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 plcNational Westminster Bank PlcNatWest Holdings LimitedUlster Bank Limited  | 2138005O9XJIJN4JPN90213800IBT39XQ9C4CP71213800GDQMMREYFLQ454213800BZ9V4RRA2IRN26 |