

**BARCLAYS PLC (the "Company")**Person Discharging Managerial Responsibilities shareholding: Disclosure and Transparency  
Rules 3.1.4R(1)(a)

1. The Barclays ESAS Nominee confirmed to the Company on 4 April 2014 that it had on 3 April 2014 re-invested a dividend for the year ending 31 December 2013 ("the final dividend") in ordinary shares of the Company at a price of £2.3400 per share for the following PDMR. The number of shares received is as follows:

<b>PDMR</b>	<b>No. of shares received</b>
S McGee	26,336

2. The independent nominee of the Barclays Corporate Nominee Arrangement notified the Company on 4 April 2014 that it had on 3 April 2014 re-invested the final dividend for the year ending 31 December 2013 in ordinary shares of the Company at a price of £2.3400 per share for the following PDMRs. The number of shares received is as follows:

<b>PDMR</b>	<b>No. of shares received</b>
R Hoyt	491
R Le Blanc	9,957
M Roemer	444
V Soranno Keating	2,672

3. The trustee of the Barclays Group Sharepurchase Plan ("Sharepurchase"), an HM Revenue and Customs approved all employee share plan, notified the Company on 4 April 2014 that, on 31 March 2014 it had acquired, and now held as bare trustee of Sharepurchase, the following ordinary shares in the Company, following the re-investment of the final dividend for the year ending 31 December 2013, for the following PDMRs at a price of £2.3327 per share:

<b>PDMR</b>	<b>No. of shares received</b>
R Le Blanc	4
A Vaswani	54

4. The trustee of the Global Sharepurchase Plan ("GSP") notified the Company on 4 April 2014 that, following the re-investment of the final dividend for the year ending 31 December 2013, it had purchased on 3 April 2014 and now held as a bare trustee of the GSP American Depository Shares (ADS\*) in the Company at a price of \$16.37 for the following PDMR:

<b>PDMR</b>	<b>No. of ADS received</b>
S McGee	3.63

\*One ADS is equivalent to four ordinary shares of the Company.

For further information please contact:

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