

13 February 2014

Barclays PLC
("the Company")

Director/PDMR shareholding: Disclosure and Transparency Rules 3.1.4R (1) (a)

On 12 February 2014 the following ordinary shares in Barclays PLC ("the Company") were purchased on the London Stock Exchange on behalf of the Chairman and the non-executive Directors of the Company. These purchases arise from the policy of using part of the fee payable to each Director to purchase shares in the Company, which, together with any reinvested dividends, are retained for the Director until they leave the Board.

DIRECTOR	BARCLAYS PLC SHARES PURCHASED	PRICE PER SHARE	TOTAL BENEFICIAL INTEREST FOLLOWING THIS NOTIFICATION	TOTAL NON-BENEFICIAL INTEREST FOLLOWING THIS NOTIFICATION
Mike Ashley	2,937	£2.620672	13,986	-
Tim Breedon	3,058	£2.620672	9,737	-
Fulvio Conti	3,752	£2.620672	84,586	-
Diane de Saint Victor	3,526	£2.620672	8,473	-
Simon Fraser	3,297	£2.620672	120,041	-
Reuben Jeffery ¹	4,548	£2.620672	170,370	-
Wendy Lucas-Bull	2,793	£2.620672	4,793	-
Dambisa Moyo	3,298	£2.620672	31,112	-
Sir Michael Rake	3,404	£2.620672	63,960	-
Sir John Sunderland	3,438	£2.620672	130,435	-
Frits van Paasschen ²	3,847	£2.620672	6,355	-
Sir David Walker	9,591	£2.620672	124,992	-

¹ Reuben Jeffery's beneficial interest comprises 31,358 American Depositary Shares and 44,938 Ordinary Shares in Barclays PLC

² Frits van Paasschen's beneficial interest comprises 627 American Depositary Shares and 3,847 Ordinary Shares in Barclays PLC