Barclays PLC (the "Company")

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

The trustee of the Barclays Group Sharepurchase Plan ("Sharepurchase"), an HM Revenue and Customs approved all employee share plan, informed the Company on 8 May 2014 that, on 7 May 2014 it had purchased, and now held as bare trustee of Sharepurchase, 831 ordinary shares in the Company at a price of £2.5242 per share, for Ashok Vaswani, a Person Discharging Managerial Responsibilities ("PDMR").

For further information please contact:

Investor Relations Charlie Rozes +44 (0)20 7116 5752 <u>Media Relations</u> Giles Croot +44 (0) 20 7116 4755