

1 August 2014

Barclays PLC
("the Company")

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

On 31 July 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	3,555	£2.257939	17,541	-
Tim Breedon	3,470	£2.257939	13,207	-
Diane de Saint Victor	4,386	£2.257939	12,903	-
Crawford Gillies	1,623	£2.257939	51,664	-
Reuben Jeffery ¹	5,280	£2.257939	175,650	-
Wendy Lucas-Bull	3,572	£2.257939	8,365	-
Dambisa Moyo	3,496	£2.257939	34,608	-
Sir Michael Rake	4,502	£2.257939	68,462	-
Sir John Sunderland	4,603	£2.257939	135,038	-
Steve Thieke ²	4,392	£2.257939	16,392	-
Frits van Paasschen ³	4,124	£2.257939	10,519	-
Sir David Walker	11,522	£2.257939	137,857	-

¹ Reuben Jeffery's beneficial interest comprises 31,358 American Depositary Shares and 50,218 Ordinary Shares in Barclays PLC

² Steve Thieke's beneficial interest comprises 3,000 American Depositary Shares and 4,392 Ordinary Shares in Barclays PLC

³ Frits van Paasschen's beneficial interest comprises 637 American Depositary Shares and 7,971 Ordinary Shares in Barclays PLC

⁴ Each American Depositary Share represents four ordinary shares