

23 September 2014

Barclays PLC (the "Company")

**Notification of transactions by Persons Discharging Managerial
Responsibility ("PDMR"): Disclosure and Transparency Rule 3.1.4R (1)(a)**

1. The Company announces that following the payment of an interim dividend for the year ending 31 December 2014 on 19 September 2014 ("the interim dividend"), the following PDMRs received ordinary shares or American Depositary Shares ("ADS") in the Company under the Scrip Dividend Programme, as indicated below.

| PDMR | Date of notice | Date of transaction | No. of shares received | Share price | Balance of shares |
|------------------|-----------------------|----------------------------|-------------------------------|--------------------|--------------------------|
| Crawford Gillies | 22/09/2014 | 23/09/2014 | 232 | £2.1568 | 51,896 |
| Antony Jenkins* | 22/09/2014 | 19/09/2014 | 85 | £2.1568 | 4,052,629 |
| Sir David Walker | 22/09/2014 | 19/09/2014 | 464 | £2.1568 | 138,321 |

*The transaction was made by a connected person of Mr Jenkins.

| PDMR | Date of notice | Date of transaction | No. of ADS received | ADS price | Balance of shares* |
|---------------------|-----------------------|----------------------------|----------------------------|------------------|---------------------------|
| Frits van Paasschen | 22/09/2014 | 19/09/2014 | 2 | \$20.695 | 10,527 |

*This total shareholding includes holdings in ordinary shares plus ordinary shares held in the form of ADS (ADS to ordinary share ratio: 1:4).

2. The Barclays Nominee notified the Company that it sold ordinary shares of the Company for the following PDMR:

| PDMR | Date of notice | Date of transaction | No. of shares sold | Share price |
|---------------|-----------------------|----------------------------|---------------------------|--------------------|
| Ashok Vaswani | 22/09/2014 | 19/09/2014 | 156,484 | £2.343 |

For further information please contact:

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