Barclays PLC (the “Company”)

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

The Company announces that following the payment of an interim dividend for the year ending 31 December 2015, the following PDMRs received ordinary shares with a nominal value of 25p each (“Shares”) or American Depositary Shares (“ADS”) in the Company under the Scrip Dividend Programme, as indicated below.

<table>
<thead>
<tr>
<th>PDMR</th>
<th>Date of notice</th>
<th>Date of transaction</th>
<th>No. of Shares received</th>
<th>Share price</th>
<th>Balance of Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>Diane de Saint Victor</td>
<td>15.09.2015</td>
<td>14.09.2015</td>
<td>9</td>
<td>£2.7907</td>
<td>21,568</td>
</tr>
<tr>
<td>Frits van Paasschen</td>
<td>15.09.2015</td>
<td>14.09.2015</td>
<td>2</td>
<td>$15.70</td>
<td>17,176</td>
</tr>
</tbody>
</table>

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

The places of trading were the London Stock Exchange and the New York Stock Exchange.

For further information please contact:

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