

6 August 2015

Barclays PLC (“the Company”)

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

Diane Schueneman notified the Company on 6 August 2015 that on 4 August 2015 the Diane Schueneman Trust had purchased 500 American Depositary Shares* ('ADS') of the Company at a price of \$17.54 per ADS. The transaction took place in the United States of America.

Following this transaction, Diane Schueneman has a total beneficial interest in 2,000 ordinary shares in the Company.

*Each American Depositary Share represents four ordinary shares

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