

13 August 2015

Barclays PLC (the “Company”)

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

The Barclays Wealth Nominees Limited notified the Company on 12 August 2015 that on 12 August 2015 it sold ordinary shares of Barclays PLC with a nominal value of 25p each (“Shares”) for the following Person Discharging Managerial Responsibility (“PDMR”) at a price of £2.735615 per Share:

PDMR	No. of Shares sold
Robert Hoyt	35,000

The place of trading was the London Stock Exchange.

For further information please contact:

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