

17 December 2015

**BARCLAYS PLC**

**TRANSACTION BY PERSON DISCHARGING MANAGERIAL RESPONSIBILITIES**

Barclays PLC (the “Company”) announces the following transaction by a person discharging managerial responsibility (“PDMR”) in accordance with Disclosure and Transparency Rule 3.1.4R (1)(a).

Michael Harte notified Barclays on 16 December 2015 that, on the same date, he had sold 375,133 ordinary shares of the Company with a nominal value of 25 pence each. The market price of the Shares was £2.163 and the place of trading was the London Stock Exchange.

-Ends-

For further information please contact:

Investor Relations

Kathryn McLeland  
+44 (0)207 116 4943

Media Relations

Tom Hoskin  
+44 (0) 20 7116 4755