

23 December 2015

**BARCLAYS PLC**

**NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY**

This announcement replaces the Director/PDMR Shareholding announcement issued at 11.30am on 15 December 2015 under RNS number 1033J. The original announcement gave the balance of shares held by Frits van Paasschen as 17,182. The balance of shares should have been 17,184. All other details remain unchanged.

Barclays PLC (the "Company") announces that following the payment of an interim dividend for the year ending 31 December 2015, the following Persons Discharging Managerial Responsibilities ("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.

<b>PDMR</b>	<b>Date of notice</b>	<b>Date of transaction</b>	<b>No. of Shares received</b>	<b>Share price</b>	<b>Balance of Shares</b>
Diane de Saint Victor	14.12.2015	11.12.2015	11	£2.3146	21,579

<b>PDMR</b>	<b>Date of notice</b>	<b>Date of transaction</b>	<b>No. of ADS received</b>	<b>ADS price</b>	<b>Balance of Shares*</b>
Frits van Paasschen	14.12.2015	11.12.2015	2	\$19.6750	17,184

\*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.

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