

18 August 2016

Barclays PLC – Scrip Reference Share Price

Barclays PLC (the 'Company') offers shareholders the opportunity to receive ordinary shares of 25 pence each in the Company ('Ordinary Shares'), credited as fully paid, in place of cash dividends by participating in its Scrip Dividend Programme (the 'Programme').

On 29 July 2016, the Company announced an interim dividend of 1.0 pence per Ordinary Share for the year ending 31 December 2016, payable on 19 September 2016 (the 'Interim Dividend'). The Scrip reference share price for those who are, or who will elect to become, participants in the Programme in respect of the Interim Dividend is 162.42 pence. The deadline for applications under the Programme in respect of the Interim Dividend is 4.30pm (London time) on 26 August 2016.

The Scrip reference share price is the average of the closing middle market quotations for Ordinary Shares, derived from the London Stock Exchange Daily Official List, for the five consecutive business days from 11 August 2016 to 17 August 2016 (inclusive).

For further information, please contact:

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