

Barclays PLC
("the Company")

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

1. On 3 March 2016 Steve Thieke notified the Company that on 3 March 2016 he had purchased 5,000 Barclays PLC American Depositary Shares ('ADSs')¹ of the Company at a price of \$9.478898 per ADS. The transaction took place on the New York Stock Exchange.
2. On 4 March 2016 the Company was notified that on 2 March 2016 the following ordinary shares in Barclays PLC with a nominal value of 25p each ('Shares') were purchased on the London Stock Exchange on behalf of the Chairman and the non-executive Directors of the Company at a price of £1.610406 per Share. These purchases arise from the policy of using part of the fee payable to each Director to purchase shares in the Company, which, together with any reinvested dividends, are retained for the Director until they leave the Board.

Director	Barclays PLC shares purchased	Total beneficial interest	Total non- beneficial interest
Mike Ashley	5,876	29,423	-
Tim Breedon	5,959	25,155	-
Diane de Saint Victor	8,654	30,233	-
Crawford Gillies	6,353	65,209	-
Sir Gerry Grimstone	1,688	98,733	-
Reuben Jeffery ²	8,636	193,624	-
John McFarlane	19,793	31,788	-
Dambisa Moyo	6,261	46,957	-
Diane Schueneman ³	7,587	9,587	-
Steve Thieke ⁴	6,615	49,738	-
Frits van Paasschen ⁵	6,441	23,625	-

¹ Each American Depositary Share represents four Shares

² Reuben Jeffery's beneficial interest comprises 31,503 American Depositary Shares and 67,612 Shares

³ Diane Schueneman's beneficial interest comprises 500 American Depositary Shares and 7,587 Shares

⁴ Steve Thieke's beneficial interest comprises 8,000 American Depositary Shares and 17,738 Shares

⁵ Frits van Paasschen's beneficial interest comprises 655 American Depositary Shares and 21,005 Shares

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For further information please contact:

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