

18 March 2016

Barclays PLC

Notice of Annual General Meeting

Barclays announces that its 2016 Annual General Meeting will be held on Thursday, 28 April 2016 at 11.00am at the Royal Festival Hall, Southbank Centre, Belvedere Road, London, SE1 8XX.

In connection with this, the following documents have been posted or made available to shareholders today:

1. Notice of the 2016 Annual General Meeting ('AGM Notice'); and
2. Proxy forms for the 2016 Annual General Meeting.

The AGM Notice is also available online at home.barclays/agma

In accordance with Listing Rule 9.6.1, copies of the above documents have been submitted to the National Storage Mechanism and will shortly be available for inspection at www.Hemscott.com/nsm.do

Frits van Paasschen will not be standing for re-election at the 2016 Annual General Meeting and will be retiring from the Boards of Barclays PLC and Barclays Bank PLC with effect from the close of the Annual General Meeting on 28 April 2016. Commenting, Barclays Chairman John McFarlane said, "I should like to thank Frits for his support and diligence on the Board over the last three years".

-ENDS-

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About Barclays

Barclays is a transatlantic consumer, corporate and investment bank offering products and services across personal, corporate and investment banking, credit cards and wealth management, with a strong presence in our two home markets of the UK and the US.

With over 325 years of history and expertise in banking, Barclays operates in over 40 countries and employs approximately 130,000 people. Barclays moves, lends, invests and protects money for customers and clients worldwide.

For further information about Barclays, please visit our website home.barclays