

This announcement replaces the Director/PDMR Shareholding announcement issued at 4.30pm on 12 April 2016 under RNS number 9799U. Due to an administrative error, the original announcement disclosed Amer Sajed's "Reinvestment 3" as 32 shares when it should have been 128 shares. All other details remain unchanged.

13 April 2016

Barclays PLC (the "Company")

Notification of transactions by Persons Discharging Managerial Responsibility

The Company announces that on 11 April 2016 it was notified of the following reinvestments in ordinary shares in the Company with a nominal value of 25 pence each ("Shares") on behalf of Persons Discharging Managerial Responsibility ("PDMRs"):

1. The reinvestment of the final dividend for the year ended 31 December 2015 by Barclays Global Nominee Limited, an independent nominee, the transaction having taken place on 7 April 2016 ("Reinvestment 1"); and
2. The reinvestment of the final dividend for the year ended 31 December 2015 by the trustee of the Barclays Group Share Incentive Plan, the transaction having taken place on 7 April 2016 ("Reinvestment 2").

The Company further announces that on 12 April 2016 it was notified of the reinvestment of the final dividend for the year ended 31 December 2015 by the trustee of the Barclays Group Global Sharepurchase Plan on behalf of PDMRs, the transaction having taken place on 11 April 2016 ("Reinvestment 3").

The number of Shares received by PDMRs and the transaction price of those Shares are as follows:

PDMR	Market Price	Number of Shares received	Balance of Shares held by Director
Tushar Morzaria <i>Reinvestment 1</i>	£1.5003	13,533	1,285,893
Michael Harte <i>Reinvestment 1</i>	£1.5003	1	
Robert Hoyt <i>Reinvestment 1</i>	£1.5003	9,299	
Tristram Roberts <i>Reinvestment 1</i>	£1.5003	7	
Michael Roemer <i>Reinvestment 1</i>	£1.5003	7	
Amer Sajed			

<i>Reinvestment 1</i>	£1.5003	1,525	
<i>Reinvestment 2</i>	£1.4928	11	
<i>Reinvestment 3¹</i>	£1.5462	128	
Ashok Vaswani			
<i>Reinvestment 1</i>	£1.5003	3,774	
<i>Reinvestment 2</i>	£1.4928	131	

¹ The Shares reinvested on behalf of Amer Sajed were reinvested as American Depositary Shares (“ADS”). Each ADS represents four Shares. The ADSs were purchased at a price of US\$8.8043.

The place of trading of the Shares was the London Stock Exchange. The place of trading of the ADSs was the New York Stock Exchange.

This disclosure is made pursuant to the Financial Conduct Authority’s Disclosure and Transparency Rule 3.1.4R.

-ENDS-

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