

28 June 2016

Barclays PLC

Director/PDMR shareholding

Barclays PLC (the “Company”) announces that on 27 June 2016 it was notified by the trustee of the Barclays Group (PSP) Employees’ Benefit Trust (the “Trustee”) that on 27 June 2016 the Trustee had delivered ordinary shares in the Company with a nominal value of 25 pence each (the “Shares”) to the Directors and Persons Discharging Managerial Responsibility (“PDMRs”) as set out in the table below. The Shares delivered are in respect of the quarterly payment of the Share element of the role based pay (“RBP”) component of PDMRs’ fixed remuneration for the three month period to 30 June 2016. The Shares are subject to a holding period with restrictions lifting in equal tranches over five years (20% each year).

PDMR	Number of Shares received	Number of Shares sold to cover tax liability <sup>1</sup>	Balance of Shares held by Director
Jes Staley	206,537	97,073	4,076,250
Tushar Morzaria	134,698	63,309	1,357,282
Bob Hoyt	121,228	56,978	
Tristram Roberts	58,369	27,434	
Mike Roemer	40,409	18,993	
Ashok Vaswani	80,818	37,985	

The market price of the Shares was £1.392 and the place of trading of the Shares was the London Stock Exchange.

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

Note:

1. Tax liabilities on the Shares were met in cash and the number of Shares actually received by each individual was reduced by the value required to meet those tax liabilities.

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