

1 July 2016

Barclays PLC

Director/PDMR shareholding

Barclays PLC (the “Company”) announces that on 30 June 2016 it was notified by the trustee of the Barclays Group (PSP) Employees’ Benefit Trust (the “Trustee”) that on 30 June 2016 the Trustee had delivered ordinary shares in the Company with a nominal value of 25 pence each (the “Shares”) to the 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
Paul Compton	116,738	54,867
Amer Sajed	62,336	23,391
CS Venkatakrishnan	197,817	92,975

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.

For further information please contact:

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