Barclays PLC – Additional Listing

Barclays PLC (the Company) confirms the allotment and issue of 24,182,288 ordinary shares of 25 pence each in the Company (Shares), at a price of 162.42 pence per Share, to shareholders who are participants in the Company’s Scrip Dividend Programme (the Programme) in respect of the interim dividend for the year ending 31 December 2016. The Shares issued rank equally with existing issued Shares.

Application has been made to the Financial Conduct Authority for the Shares to be admitted to the Official List and to the London Stock Exchange for the Shares to be admitted to trading. Dealings in the Shares are expected to commence on 19 September 2016.

In accordance with Listing Rule 9.6.1, copies of the following documents relating to the Programme were submitted to the National Storage Mechanism on 6 June 2013 and are available for inspection at www.hemscott.com/nsm.do:

- Chairman’s letter and Q&A document;
- Terms and Conditions of the Programme; and
- Scrip Dividend Mandate Form.

For further information, please contact:

Our Registrar, Equiniti:
0371 384 2055
+44 (0)121 415 7004

Lines are open 8.30am to 5.30pm UK time, Mondays to Fridays, excluding UK Public Holidays.