

21 September 2016

NOTIFICATION OF TRANSACTIONS OF PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES

The attached individual notifications made on behalf of Persons Discharging Managerial Responsibilities under article 19.1 of the Market Abuse Regulation ('MAR') relate to the receipt of Barclays PLC shares under the Barclays PLC Scrip Dividend Programme (the 'Programme') by certain Directors.

This announcement is made in accordance with Article 19.3 of MAR.

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Diane de Saint Victor				
2	Reason for the notification					
a)	Position/status	Non-executive Director				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Barclays PLC				
b)	LEI	213800LBQA1Y9L22JB70				
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares in Barclays PLC with a nominal value of 25p each ('Shares') GB0031348658				
b)	Nature of the transaction	By participating in the Programme the receipt of Shares, credited as fully paid, in place of a cash dividend for the interim dividend for the year ending 31 December 2016				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£1.6242</td> <td>17</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£1.6242	17
Price(s)	Volume(s)					
£1.6242	17					
d)	Aggregated information	Not applicable				

	- Aggregated volume - Price	
e)	Date of the transaction	2016-09-20
f)	Place of the transaction	London Stock Exchange (XLON)

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	James Staley	
2	Reason for the notification		
a)	Position/status	Group Chief Executive, Executive Director	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Barclays PLC	
b)	LEI	213800LBQA1Y9L22JB70	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares in Barclays PLC with a nominal value of 25p each ('Shares') GB0031348658	
b)	Nature of the transaction	By participating in the Programme the receipt of Shares, credited as fully paid, in place of a cash dividend for the interim dividend for the year ending 31 December 2016	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.6242	17,178
d)	Aggregated information - Aggregated volume - Price	Not applicable	
e)	Date of the transaction	2016-09-19	

f)	Place of the transaction	London Stock Exchange (XLON)
----	--------------------------	------------------------------

Name of officer of issuer responsible for making notification: Ines Watson, Assistant Secretary.

For further information please contact:

Investor Relations
Kathryn McLeland
+44 (0)20 7116 4943

Media Relations
Tom Hoskin
+44 (0)20 7116 4755