

22 September 2016

NOTIFICATION OF TRANSACTIONS OF PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES

The attached individual notification made on behalf of a Person Discharging Managerial Responsibility under article 19.1 of the Market Abuse Regulation ('MAR') relates to the receipt of Barclays PLC shares under the Barclays PLC Scrip Dividend Programme (the 'Programme') by a Director.

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	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	Barclays PLC American Depository Receipts (ADRs). Each ADR represents four ordinary shares in Barclays PLC with a nominal value of 25p each ('Shares')	
	Identification code	US06738E2046	
b)	Nature of the transaction	By participating in the Programme the receipt of ADRs, 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)
		\$8.66	885 (representing 3,540 Shares)
d)	Aggregated information - Aggregated volume	Not applicable	

	- Price	
e)	Date of the transaction	2016-09-20
f)	Place of the transaction	New York Stock Exchange (XNYS)

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

Date of notification: 2016.09.21

For further information please contact:

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