NOTIFICATION OF TRANSACTIONS OF PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES

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<thead>
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<td>c)</td>
<td>Price(s) and volume(s)</td>
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<td>f)</td>
<td>Place of the transaction</td>
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1 | **Details of the person discharging managerial responsibilities / person closely associated**
--- | ---
a) | **Name**
--- | ---
| **Ashok Vaswani**

2 | **Reason for the notification**
--- | ---
a) | **Position/status**
--- | ---
| **Chief Executive Officer, Barclays UK**
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**
--- | ---
| **Reinvestment of an interim dividend for the year ending 31 December 2016 by the trustee of the Barclays Group Share Incentive Plan.**
c) | **Price(s) and volume(s)**
--- | ---
| **|**
| **Price(s) | Volume(s): Number of Shares received**
--- | ---
| £1.686 | 34
d) | **Aggregated information**
--- | ---
| **Not applicable**
e) | **Date of the transaction**
--- | ---
| **2016-09-23**
f) | **Place of the transaction**
--- | ---
| **London Stock Exchange (XLON)**

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