

NOTIFICATION OF TRANSACTIONS OF PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES			
1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Jes Staley	
2	Reason for the notification		
a)	Position/status	Group Chief Executive	
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	Ordinary shares in Barclays PLC with a nominal value of 25p each ("Shares")	
	Identification code	GB0031348658	
b)	Nature of the transaction	The trustee of the Barclays Group (PSP) Employees' Benefit Trust delivered Shares to the individual described above. The Shares delivered are in respect of the quarterly payment of the Share element of the role based pay ("RBP") component of the individual's fixed remuneration for the three month period to 30 September 2016. The Shares are subject to a holding period with restrictions lifting in equal tranches over five years (20% each year).	
c)	Price(s) and volume(s)	Price(s)	Volume(s): Number of Shares to be delivered
		£1.631	176,272
			Volume(s): Number of Shares received by PDMR ¹
			93,424
		¹ Tax liabilities on the Shares were met in cash and the number of Shares actually received by the PDMR was	

		reduced to meet those tax liabilities.
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	2016-09-30
f)	Place of the transaction	London Stock Exchange (XLON)

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Tushar Morzaria
2	Reason for the notification	
a)	Position/status	Group Finance 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	The trustee of the Barclays Group (PSP) Employees' Benefit Trust delivered Shares to the individual described above. The Shares delivered are in respect of the quarterly payment of the Share element of the role based pay ("RBP") component of the individual's fixed remuneration for the three month period to 30 September 2016. The Shares are subject to a holding period with restrictions lifting in equal tranches over five years (20% each year).

c)	Price(s) and volume(s)	Price(s)	Volume(s): Number of Shares to be delivered	Volume(s): Number of Shares received by PDMR ¹
		£1.631	114,960	60,928
		¹ Tax liabilities on the Shares were met in cash and the number of Shares actually received by the PDMR was reduced to meet those tax liabilities.		
d)	Aggregated information - Aggregated volume - Price	N/A		
e)	Date of the transaction	2016-09-30		
f)	Place of the transaction	London Stock Exchange (XLON)		

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	Ordinary shares in Barclays PLC with a nominal value of 25p each (“Shares”)
	Identification code	GB0031348658

b)	Nature of the transaction	The trustee of the Barclays Group (PSP) Employees' Benefit Trust delivered Shares to the individual described above. The Shares delivered are in respect of the quarterly payment of the Share element of the role based pay ("RBP") component of the individual's fixed remuneration for the three month period to 30 September 2016. The Shares are subject to a holding period with restrictions lifting in equal tranches over five years (20% each year).		
c)	Price(s) and volume(s)	Price(s)	Volume(s): Number of Shares to be delivered	Volume(s): Number of Shares received by PDMR ¹
		£1.631	68,976	36,557
		¹ Tax liabilities on the Shares were met in cash and the number of Shares actually received by the PDMR was reduced to meet those tax liabilities.		
d)	Aggregated information - Aggregated volume - Price	N/A		
e)	Date of the transaction	2016-09-30		
f)	Place of the transaction	London Stock Exchange (XLON)		

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Amer Sajed
2	Reason for the notification	
a)	Position/status	Chief Executive Officer, Barclaycard
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	The trustee of the Barclays Group (PSP) Employees’ Benefit Trust delivered Shares to the individual described above. The Shares delivered are in respect of the quarterly payment of the Share element of the role based pay (“RBP”) component of the individual’s fixed remuneration for the three month period to 30 September 2016. The Shares are subject to a holding period with restrictions lifting in equal tranches over five years (20% each year).	
c)	Price(s) and volume(s)	Price(s)	Volume(s): Number of Shares to be delivered
		£1.631	39,929
			Volume(s): Number of Shares received by PDMR ¹
			20,044
		¹ Tax liabilities on the Shares were met in cash and the number of Shares actually received by the PDMR was reduced to meet those tax liabilities.	
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	2016-09-30	
f)	Place of the transaction	London Stock Exchange (XLON)	

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Paul Compton
2	Reason for the notification	
a)	Position/status	Group Chief Operating Officer

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	The trustee of the Barclays Group (PSP) Employees’ Benefit Trust delivered Shares to the individual described above. The Shares delivered are in respect of the quarterly payment of the Share element of the role based pay (“RBP”) component of the individual’s fixed remuneration for the three month period to 30 September 2016. The Shares are subject to a holding period with restrictions lifting in equal tranches over five years (20% each year).						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s): Number of Shares to be delivered</th> <th>Volume(s): Number of Shares received by PDMR¹</th> </tr> </thead> <tbody> <tr> <td>£1.631</td> <td>168,608</td> <td>89,362</td> </tr> </tbody> </table> <p>¹ Tax liabilities on the Shares were met in cash and the number of Shares actually received by the PDMR was reduced to meet those tax liabilities.</p>	Price(s)	Volume(s): Number of Shares to be delivered	Volume(s): Number of Shares received by PDMR ¹	£1.631	168,608	89,362
Price(s)	Volume(s): Number of Shares to be delivered	Volume(s): Number of Shares received by PDMR ¹						
£1.631	168,608	89,362						
d)	Aggregated information - Aggregated volume - Price	N/A						
e)	Date of the transaction	2016-09-30						
f)	Place of the transaction	London Stock Exchange (XLON)						

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Bob Hoyt	
2	Reason for the notification		
a)	Position/status	Group General Counsel	
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		
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c)	Price(s) and volume(s)	Price(s)	Volume(s): Number of Shares to be delivered
		£1.631	103,464
			Volume(s): Number of Shares received by PDMR ¹
			54,835
		¹ Tax liabilities on the Shares were met in cash and the number of Shares actually received by the PDMR was reduced to meet those tax liabilities.	
d)	Aggregated information	N/A	

	- Aggregated volume - Price	
e)	Date of the transaction	2016-09-30
f)	Place of the transaction	London Stock Exchange (XLON)

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Tristram Roberts	
2	Reason for the notification		
a)	Position/status	Group HR 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		
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c)	Price(s) and volume(s)	Price(s)	Volume(s): Number of Shares to be delivered
			Volume(s): Number of Shares received by

				PDMR ¹
		£1.631	49,816	26,402
		¹ Tax liabilities on the Shares were met in cash and the number of Shares actually received by the PDMR was reduced to meet those tax liabilities.		
d)	Aggregated information - Aggregated volume - Price	N/A		
e)	Date of the transaction	2016-09-30		
f)	Place of the transaction	London Stock Exchange (XLON)		

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	Michael Roemer		
2	Reason for the notification			
a)	Position/status	Group Chief Compliance Officer		
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		
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c)	Price(s) and volume(s)	Price(s)	Volume(s): Number of Shares to be delivered	Volume(s): Number of Shares received by PDMR ¹
		£1.631	34,488	18,278
		¹ Tax liabilities on the Shares were met in cash and the number of Shares actually received by the PDMR was reduced to meet those tax liabilities.		
d)	Aggregated information - Aggregated volume - Price	N/A		
e)	Date of the transaction	2016-09-30		
f)	Place of the transaction	London Stock Exchange (XLON)		

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	C.S. Venkatakrishnan
2	Reason for the notification	
a)	Position/status	Chief Risk Officer
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
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c)	Price(s) and volume(s)	Price(s)	Volume(s): Number of Shares to be delivered	Volume(s): Number of Shares received by PDMR ¹
		£1.631	145,616	77,176
		¹ Tax liabilities on the Shares were met in cash and the number of Shares actually received by the PDMR was reduced to meet those tax liabilities.		
d)	Aggregated information - Aggregated volume - Price	N/A		
e)	Date of the transaction	2016-09-30		
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:

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