NOTIFICATION OF TRANSACTIONS OF PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES Details of the person discharging managerial responsibilities / person closely associated a) Name Tristram Roberts Reason for the notification Group HR Director a) Position/status b) Initial notification Initial notification /Amendment Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor a) Name Barclays PLC b) LEI 213800LBQA1Y9L22JB70 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 Description of the financial Ordinary shares in Barclays PLC with a nominal value instrument, type of instrument of 25p each ("Shares") Identification code GB0031348658 b) Nature of the transaction The Barclays Wealth Nominees Limited sold Shares for the individual set out above. c) Price(s) and volume(s) Price(s) Volume(s): Number of Shares sold £2.04 150,931 d) Aggregated information N/A - Aggregated volume - Price e) Date of the transaction 2016-11-10 Place of the transaction London Stock Exchange (XLON)

For further information please contact:

Investor Relations Kathryn McLeland +44 (0)20 7116 4943 Media Relations Tom Hoskin +44 (0)20 7116 4755