

NOTIFICATION OF TRANSACTION OF PERSON DISCHARGING MANAGERIAL RESPONSIBILITIES

This notification relates to the Barclays Share Value Plan (“SVP”).

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	
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	
Transaction 1			
b)	Nature of the transaction	The trustee of the Barclays Group (PSP) Employees Benefit Trust delivered Shares to the individual set out above to satisfy the release of Shares subject to an award made under the SVP.	
c)	Price(s) and volume(s)	Price(s)	Volume(s): Number of Shares to be delivered
		£2.312	243,193
		Volume(s): Number of Shares received by PDMR ¹	110,750
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.			

Transaction 2			
d)	Nature of the transaction	Shares released under the transaction described above were then sold on behalf of the individual as set out below.	
e)	Price(s) and volume(s)	Price(s)	Volume(s): Number of Shares sold
		£2.312	110,750
			Volume(s): Number of Shares held by PDMR
			N/A
f)	Aggregated information - Aggregated volume - Price	N/A	
g)	Date of the transactions	2016-12-12	
h)	Place of the transactions	London Stock Exchange (XLON)	