

**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 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 31 December 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
		£2.312	124,351
			Volume(s): Number of Shares received by PDMR ¹
			50,673
		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	2016-12-12
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
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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
		£2.312	48,659	25,789
		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	2016-12-12		
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	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 31 December 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
		£2.312	29,005	14,560
		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	2016-12-12		
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

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c)	Price(s) and volume(s)	Price(s)	Volume(s): Number of Shares to be delivered
		£2.312	118,944
			Volume(s): Number of Shares received by PDMR ¹
			48,469
		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	2016-12-12	
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)	<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>£2.312</td> <td>72,988</td> <td>38,683</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	£2.312	72,988	38,683
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£2.312	72,988	38,683						
d)	Aggregated information - Aggregated volume - Price	N/A						
e)	Date of the transaction	2016-12-12						
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	
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c)	Price(s) and volume(s)	Price(s)	Volume(s): Number of Shares to be delivered
		£2.312	81,098
			Volume(s): Number of Shares received by PDMR ¹
			42,981
		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	2016-12-12
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
			Volume(s): Number of

			Shares to be delivered	Shares received by PDMR ¹
		£2.312	35,142	18,625
		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	2016-12-12		
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
		£2.312	24,329	12,894
		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	2016-12-12		
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
		£2.312	102,724	46,780
		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	2016-12-12		
f)	Place of the transaction	London Stock Exchange (XLON)		