

NOTIFICATION OF TRANSACTION OF PERSON DISCHARGING MANAGERIAL RESPONSIBILITIES

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				
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	Barclays PLC American Depository Receipts (ADRs). Each ADR represents four ordinary shares in Barclays PLC with a nominal value of 25p each ('Shares') ADRs - US06738E2046 Shares - GB0031348658				
b)	Nature of the transaction	Purchase of ADRs to be held to be held in a nominee account operated by Morgan Stanley				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price of ADRs</td> <td>Volume: Number of ADRs received</td> </tr> <tr> <td>US\$ 11.2218</td> <td>13,250</td> </tr> </table>	Price of ADRs	Volume: Number of ADRs received	US\$ 11.2218	13,250
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US\$ 11.2218	13,250					
d)	Aggregated information - Aggregated volume - Price	Not applicable				

e)	Date of the transaction	2016-12-14
f)	Place of the transaction	New York Stock Exchange (XNYS)

For further information please contact:

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