Barclays PLC (the Company) confirms the allotment and issue of 46,776,093 ordinary shares of 25 pence each in the Company (Shares), at a price of 229.44 pence per Share, to shareholders who are participants in the Company’s Scrip Dividend Programme (the Programme) in respect of the final dividend for the year ended 31 December 2016. The Shares issued rank equally with existing issued Shares.

Application has been made to the Financial Conduct Authority for the Shares to be admitted to the Official List and to the London Stock Exchange for the Shares to be admitted to trading. Dealings in the Shares are expected to commence on 5 April 2017.

In accordance with Listing Rule 9.6.1, copies of the following documents relating to the Programme were submitted to the National Storage Mechanism on 6 June 2013 and are available for inspection at www.hemscott.com/nsm.do:

- Chairman’s letter and Q&A document;
- Terms and Conditions of the Programme; and
- Scrip Dividend Mandate Form.

For further information, please contact:

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