

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 Company granted the individual described above a conditional award to acquire Shares under the Barclays Share Value Plan (the “Award”). Shares under the Award typically vest in five tranches over seven years.	
c)	Price(s) and volume(s)	Price(s)	Volume(s): Number of Shares granted
		£2.3042	398,406
d)	Aggregated information - Aggregated volume - Price	N/A	

e)	Date of the transaction	2017-03-08
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	
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 Company granted the individual described above a conditional award to acquire Shares under the Barclays Share Value Plan (the “Award”). Shares under the Award typically vest in five tranches over seven years.	
c)	Price(s) and volume(s)	Price(s)	Volume(s): Number of Shares granted

		£2.3042	222,378	
d)	Aggregated information - Aggregated volume - Price	N/A		
e)	Date of the transaction	2017-03-08		
f)	Place of the transaction	London Stock Exchange (XLON)		