

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 trustee of the Barclays Group (PSP) Employees’ Benefit Trust delivered Shares to the individual described above. The Shares delivered are in respect of the Barclays Long Term Incentive Plan. The Shares are subject to a holding period with restrictions lifting after two years.	
c)	Price(s) and volume(s)	Price(s)	Volume(s): Number of Shares to be delivered
		£2.3042	504,272
			Volume(s): Number of Shares received by PDMR ¹
			267,264
	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	2017-03-08
f)	Place of the transaction	London Stock Exchange (XLON)