

NOTIFICATION OF TRANSACTIONS OF PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES

The notification below made on behalf of a Person Discharging Managerial Responsibilities ('PDMR') relates to the receipt of Barclays PLC shares under the Barclays PLC Scrip Dividend Programme (the 'Programme').

| 1 | Details of the person discharging managerial responsibilities / person closely associated | | | | | |
|----------|--|--|----------|-----------|---------|-----|
| a) | Name | Mike Ashley | | | | |
| 2 | Reason for the notification | | | | | |
| a) | Position/status | Non-executive 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 | Ordinary shares in Barclays PLC with a nominal value of 25p each ('Shares') | | | | |
| | Identification code | GB0031348658 | | | | |
| b) | Nature of the transaction | By participating in the Programme the receipt of Shares, credited as fully paid, in place of a cash dividend for an interim dividend for the year ending 31 December 2017. | | | | |
| c) | Price(s) and volume(s) | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£2.0103</td> <td>156</td> </tr> </tbody> </table> | Price(s) | Volume(s) | £2.0103 | 156 |
| Price(s) | Volume(s) | | | | | |
| £2.0103 | 156 | | | | | |
| d) | Aggregated information - Aggregated volume - Price | Not applicable | | | | |
| e) | Date of the transaction | 2017-09-18 | | | | |
| f) | Place of the transaction | London Stock Exchange (XLON) | | | | |

For further information please contact:

Investor Relations
Kathryn McLeland
+44 (0)20 7116 4943

Media Relations
Tom Hoskin
+44 (0)20 7116 4755