Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

Barclays PLC (the “Company”) announces the following transactions by persons discharging managerial responsibility (“PDMRs”) in ordinary shares of the Company with a nominal value of 25 pence each (“Shares”) of which it was notified on 29 September:

The trustee of the Barclays Group (PSP) Employees’ Benefit Trust delivered Shares to the individuals below. The Shares delivered are in respect of:

1. the quarterly payment of the Share element of the individual’s fixed remuneration for the three month period to 30 September 2017. The Shares are subject to a holding period with restrictions lifting in equal tranches over five years (20% each year); and

2. the release of Shares subject to an award made under Schedule 1 to the Barclays Group Share Value Plan.

The number of Shares received by PDMRs and the transaction price of those Shares are as follows:

<table>
<thead>
<tr>
<th>1</th>
<th>Details of the person discharging managerial responsibilities / person closely associated</th>
</tr>
</thead>
<tbody>
<tr>
<td>a)</td>
<td>Name</td>
</tr>
<tr>
<td></td>
<td>Jes Staley</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2</th>
<th>Reason for the notification</th>
</tr>
</thead>
<tbody>
<tr>
<td>a)</td>
<td>Position/status</td>
</tr>
<tr>
<td></td>
<td>Group Chief Executive</td>
</tr>
<tr>
<td>b)</td>
<td>Initial notification / Amendment</td>
</tr>
<tr>
<td></td>
<td>Initial notification</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3</th>
<th>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</th>
</tr>
</thead>
<tbody>
<tr>
<td>a)</td>
<td>Name</td>
</tr>
<tr>
<td></td>
<td>Barclays PLC</td>
</tr>
<tr>
<td>b)</td>
<td>LEI</td>
</tr>
<tr>
<td></td>
<td>213800LBQA1Y9L22JB70</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4</th>
<th>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</th>
</tr>
</thead>
<tbody>
<tr>
<td>a)</td>
<td>Description of the financial instrument, type of instrument</td>
</tr>
<tr>
<td></td>
<td>Ordinary shares with a nominal value of 25 pence each (“Shares”)</td>
</tr>
<tr>
<td>b)</td>
<td>Nature of the transaction</td>
</tr>
<tr>
<td></td>
<td>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 quarterly payment of the Share element of the individual’s fixed remuneration for the three month period to 30 September 2017. The Shares are subject to a holding period with</td>
</tr>
</tbody>
</table>
restrictions lifting in equal tranches over five years (20% each year).

c) Price(s) and volume(s)

<table>
<thead>
<tr>
<th>Price(s)</th>
<th>Volume(s): Number of Shares received</th>
</tr>
</thead>
<tbody>
<tr>
<td>£1.92</td>
<td>152,994</td>
</tr>
</tbody>
</table>

d) Aggregated information
- Aggregated volume: Not applicable
- Price: Not applicable

e) Date of the transaction: 2017-09-29

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 with a nominal value of 25 pence 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 quarterly payment of the Share element of the individual’s fixed remuneration for the three month period to 30 September
2017. The Shares are subject to a holding period with restrictions lifting in equal tranches over five years (20% each year).

c) Price(s) and volume(s)

<table>
<thead>
<tr>
<th>Price(s)</th>
<th>Volume(s): Number of Shares received</th>
</tr>
</thead>
<tbody>
<tr>
<td>£1.92</td>
<td>107,421</td>
</tr>
</tbody>
</table>

d) Aggregated information

- Aggregated volume: Not applicable
- Price

e) Date of the transaction 2017-09-29

f) Place of the transaction London Stock Exchange (XLON)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name Paul Compton

2 Reason for the notification

a) Position/status Group Chief Operating 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 Ordinary shares with a nominal value of 25 pence each ("Shares")

Identification code 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 quarterly payment of the Share element of the individual’s fixed remuneration for the three
Month period to 30 September 2017. The Shares are subject to a holding period with restrictions lifting in equal tranches over five years (20% each year).

c) Price(s) and volume(s)

<table>
<thead>
<tr>
<th>Price(s)</th>
<th>Volume(s): Number of Shares received</th>
</tr>
</thead>
<tbody>
<tr>
<td>£1.92</td>
<td>143,229</td>
</tr>
</tbody>
</table>

d) Aggregated information

- Aggregated volume: Not applicable
- Price

e) Date of the transaction 2017-09-29

f) Place of the transaction London Stock Exchange (XLON)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name Bob Hoyt

2 Reason for the notification

a) Position/status Group General Counsel

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 with a nominal value of 25 pence each (“Shares”)

Identification code 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 quarterly payment of the Share element of the individual’s fixed remuneration for the three
The Shares are subject to a holding period with restrictions lifting in equal tranches over five years (20% each year).

<table>
<thead>
<tr>
<th>c) Price(s) and volume(s)</th>
<th>Price(s)</th>
<th>Volume(s): Number of Shares received</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>£1.92</td>
<td>123,697</td>
</tr>
</tbody>
</table>

d) Aggregated information
   - Aggregated volume
   - Price

| e) Date of the transaction | 2017-09-29 |
| f) Place of the transaction | London Stock Exchange (XLO) |

1 Details of the person discharging managerial responsibilities / person closely associated
   a) Name

2 Reason for the notification
   a) Position/status
   b) Initial notification /Amendment

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor
   a) Name
   b) LEI

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

   b) Nature of the transaction

   Ordinary shares with a nominal value of 25 pence each ("Shares")
   GB0031348658

   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 quarterly payment of the Share element of the individual’s fixed remuneration for the three month period to 30 September 2017.
The Shares are subject to a holding period with restrictions lifting in equal tranches over five years (20% each year).

c) Price(s) and volume(s)

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<tr>
<th>Price(s)</th>
<th>Volume(s): Number of Shares received</th>
</tr>
</thead>
<tbody>
<tr>
<td>£1.92</td>
<td>74,869</td>
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</tbody>
</table>

d) Aggregated information

- Aggregated volume
  - Price

Not applicable

e) Date of the transaction

2017-09-29

f) Place of the transaction

London Stock Exchange (XLON)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name

Michael Roemer

2 Reason for the notification

a) Position/status

Group Head of Compliance

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 with a nominal value of 25 pence each (“Shares”)

Identification code

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 quarterly payment of the Share element of the individual’s fixed remuneration for the three month period to 30 September 2017. The Shares are subject to a holding period with
c) Price(s) and volume(s)

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<thead>
<tr>
<th>Price(s)</th>
<th>Volume(s): Number of Shares received</th>
</tr>
</thead>
<tbody>
<tr>
<td>£1.92</td>
<td>29,296</td>
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</tbody>
</table>

d) Aggregated information

- Aggregated volume: Not applicable
- Price: 

e) Date of the transaction: 2017-09-29

f) Place of the transaction: London Stock Exchange (XLON)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: Tim Throsby

2 Reason for the notification

a) Position/status: President, Barclays International and Chief Executive Officer, Corporate and Investment Bank

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 with a nominal value of 25 pence 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 quarterly payment of the Share element of the individual’s fixed remuneration for the three month period to 30 September 2017. The Shares are subject to a holding period with restrictions lifting in equal tranches over five years (20% each year).
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c) Price(s) and volume(s)

<table>
<thead>
<tr>
<th>Price(s)</th>
<th>Volume(s): Number of Shares received</th>
</tr>
</thead>
<tbody>
<tr>
<td>£1.92</td>
<td>253,906</td>
</tr>
</tbody>
</table>

d) Aggregated information

- Aggregated volume: Not applicable
- Price

e) Date of the transaction: 2017-09-29

f) Place of the transaction: London Stock Exchange (XLON)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: Ashok Vaswani

2 Reason for the notification

a) Position/status: CEO, Barclays UK
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 with a nominal value of 25 pence each ("Shares")

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 quarterly payment of the Share element of the individual's fixed
remuneration for the three month period to 30 September 2017. The Shares are subject to a holding period with restrictions lifting in equal tranches over five years (20% each year).

c) **Price(s) and volume(s)**

<table>
<thead>
<tr>
<th>Price(s)</th>
<th>Volume(s): Number of Shares received</th>
</tr>
</thead>
<tbody>
<tr>
<td>£1.92</td>
<td>91,145</td>
</tr>
</tbody>
</table>

d) **Aggregated information**

- Aggregated volume
- Price

Not applicable

e) **Date of the transaction**

2017-09-29

f) **Place of the transaction**

London Stock Exchange (XLON)

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1 **Details of the person discharging managerial responsibilities / person closely associated**

a) **Name**

C.S. Venkatakrishnan

2 **Reason for the notification**

a) **Position/status**

Chief Risk 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**

Ordinary shares with a nominal value of 25 pence 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 quarterly payment of the Share element of the individual’s fixed remuneration for the three month period to 30 September 2017. The Shares are subject to a holding period with restrictions lifting in equal tranches over five years (20% each year).

c) **Price(s) and volume(s)**

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<tr>
<th>Price(s)</th>
<th>Volume(s): Number of Shares received</th>
</tr>
</thead>
<tbody>
<tr>
<td>£1.92</td>
<td>123,697</td>
</tr>
</tbody>
</table>

d) **Aggregated information**

- **Aggregated volume**: Not applicable
- **Price**: Not applicable

e) **Date of the transaction**

2017-09-29

f) **Place of the transaction**

London Stock Exchange (XLON)

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1 **Details of the person discharging managerial responsibilities / person closely associated**

a) **Name**

C.S. Venkatakrishnan

2 **Reason for the notification**

a) **Position/status**

Chief Risk 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 and identification code**

Ordinary shares with a nominal value of 25 pence each (“Shares”)
b) Nature of the transaction
   The trustee of the Barclays Group (PSP) Employee Benefit Trust delivered Shares to the individual set out above to satisfy the release of Shares subject to an award made under Schedule 1 to the Barclays Group Share Value Plan.

c) Price(s) and volume(s)

<table>
<thead>
<tr>
<th>Price(s)</th>
<th>Volume(s): Number of Shares received</th>
</tr>
</thead>
<tbody>
<tr>
<td>£1.92</td>
<td>109,090</td>
</tr>
</tbody>
</table>

d) Aggregated information
   - Aggregated volume
     Not applicable
   - Price

<table>
<thead>
<tr>
<th>Date of the transaction</th>
<th>2017-09-29</th>
</tr>
</thead>
<tbody>
<tr>
<td>Place of the transaction</td>
<td>London Stock Exchange (XLON)</td>
</tr>
</tbody>
</table>

For further information please contact:

<table>
<thead>
<tr>
<th>Investor Relations</th>
<th>Media Relations</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kathryn McLeland</td>
<td>Tom Hoskin</td>
</tr>
<tr>
<td>+44 (0)20 7116 4943</td>
<td>+44 (0)20 7116 4755</td>
</tr>
</tbody>
</table>