

## Barclays PLC

## NOTIFICATION OF TRANSACTIONS OF PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES

The following individual notification made on behalf of a PDMR under article 19.1 of the Market Abuse Regulation ('MAR') relates to a transaction in Barclays PLC (the "Company") shares. The Company was notified of the transaction on 22 August 2018:

- Tim Throsby, PDMR, has entered into a personal credit facility with Barclays Bank PLC and has charged 380,000 Ordinary shares in the Company as collateral for the credit facility. Tim Throsby remains the beneficial owner of the Ordinary shares subject to the charge and retains full voting rights over these shares.

This announcement is made in accordance with Article 19.3 of MAR.

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Tim Throsby				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	PDMR – CEO, Barclays International and President, Barclays Bank PLC				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Barclays PLC				
b)	LEI	213800LBQA1Y9L22JB70				
<b>4</b>	<b>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</b>					
a)	Description of the financial instrument, type of instrument	Ordinary shares in Barclays PLC with a nominal value of 25 pence each ('Shares')				
	Identification code	GB0031348658				
b)	Nature of the transaction	Charge over Shares by lender as collateral for personal credit facility				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>380,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	380,000
Price(s)	Volume(s)					
Nil	380,000					
d)	Aggregated information	Not applicable				

	- Aggregated volume - Price	
e)	Date of the transaction	2018-08-22
f)	Place of the transaction	Not applicable

For further information please contact:

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