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 28 September 2018:

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 2018. 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>2</td>
<td>Reason for the notification</td>
</tr>
<tr>
<td>a)</td>
<td>Position/status</td>
</tr>
<tr>
<td>b)</td>
<td>Initial notification /Amendment</td>
</tr>
<tr>
<td>3</td>
<td>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</td>
</tr>
<tr>
<td>a)</td>
<td>Name</td>
</tr>
<tr>
<td>b)</td>
<td>LEI</td>
</tr>
<tr>
<td>4</td>
<td>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</td>
</tr>
<tr>
<td>a)</td>
<td>Description of the financial instrument, type of instrument</td>
</tr>
<tr>
<td>Identification code</td>
<td>GB0031348658</td>
</tr>
<tr>
<td>b)</td>
<td>Nature of the transaction</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>£1.7396</td>
<td>168,860</td>
</tr>
</tbody>
</table>

d) Aggregated information

- Aggregated volume: Not applicable
- Price: Not applicable

e) Date of the transaction

2018-09-28

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

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

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 2018. 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>£1.7396</td>
<td>118,561</td>
</tr>
</tbody>
</table>

d) **Aggregated information**

- Aggregated volume: Not applicable
- Price: Not applicable

e) **Date of the transaction**

2018-09-28

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**
   
   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 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 2018. 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>£1.7396</td>
<td>158,082</td>
</tr>
</tbody>
</table>

d) Aggregated information

- Aggregated volume: Not applicable
- Price: Not applicable

e) Date of the transaction: 2018-09-28

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: Bob Hoyt

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**2 Reason for the notification**

a) Position/status: Group General Counsel

b) Initial notification /Amendment: Initial notification

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**3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**

a) Name: Barclays PLC

b) LEI: 213800LBQA1Y9L22JB70

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**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 2018. 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>
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<tbody>
<tr>
<td>£1.7396</td>
<td>136,525</td>
</tr>
</tbody>
</table>

d) Aggregated information

- Aggregated volume: Not applicable
- Price: Not applicable

e) Date of the transaction: 2018-09-28

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: Laura Padovani

2 Reason for the notification

a) Position/status: Group Chief Compliance 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”)

b) 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 2018. The Shares are subject to a holding period with
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c) Price(s) and volume(s)

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<th>Price(s)</th>
<th>Volume(s): Number of Shares received</th>
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</thead>
<tbody>
<tr>
<td>£1.7396</td>
<td>43,113</td>
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</table>

d) Aggregated information

- Aggregated volume: Not applicable
- Price: Not applicable

e) Date of the transaction: 2018-09-28

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

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

<table>
<thead>
<tr>
<th>Field</th>
<th>Details</th>
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<tbody>
<tr>
<td>a) Name</td>
<td>Tristram Roberts</td>
</tr>
</tbody>
</table>

2 Reason for the notification

<table>
<thead>
<tr>
<th>Field</th>
<th>Details</th>
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<tbody>
<tr>
<td>a) Position/status</td>
<td>Group HR Director</td>
</tr>
<tr>
<td>b) Initial notification / Amendment</td>
<td>Initial notification</td>
</tr>
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</table>

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

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<td>b) LEI</td>
<td>213800LBQA1Y9L22JB70</td>
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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

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<td>a) Description of the financial instrument</td>
<td>Ordinary shares with a nominal value of 25 pence each (“Shares”)</td>
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<td>Identification code</td>
<td>GB0031348658</td>
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<tr>
<td>b) Nature of the transaction</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 2018. The Shares are subject to a holding period with</td>
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c) Price(s) and volume(s)

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<th>Price(s)</th>
<th>Volume(s): Number of Shares received</th>
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<tbody>
<tr>
<td>£1.7396</td>
<td>82,633</td>
</tr>
</tbody>
</table>

d) Aggregated information

- Aggregated volume: Not applicable
- Price: Not applicable

e) Date of the transaction

2018-09-28

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 Bank PLC and CEO, Barclays International

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 2018. The Shares are subject to a holding period with
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c) Price(s) and volume(s)

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<tr>
<th>Price(s)</th>
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<tbody>
<tr>
<td>£1.7396</td>
<td>280,236</td>
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</table>

d) Aggregated information

- Aggregated volume: Not applicable
- Price

e) Date of the transaction: 2018-09-28

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

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

<table>
<thead>
<tr>
<th>a) Name</th>
<th>Ashok Vaswani</th>
</tr>
</thead>
</table>

2 Reason for the notification

<table>
<thead>
<tr>
<th>a) Position/status</th>
<th>CEO, Barclays Bank UK PLC</th>
</tr>
</thead>
<tbody>
<tr>
<td>b) Initial notification / Amendment</td>
<td>Initial notification</td>
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3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

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<tr>
<th>a) Description of the financial instrument, type of instrument</th>
<th>Ordinary shares with a nominal value of 25 pence each (&quot;Shares&quot;)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Identification code</td>
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<td>b) Nature of the transaction</td>
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c) Price(s) and volume(s)

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<thead>
<tr>
<th>Price(s)</th>
<th>Volume(s): Number of Shares received</th>
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</thead>
<tbody>
<tr>
<td>£1.7396</td>
<td>100,597</td>
</tr>
</tbody>
</table>

d) Aggregated information
- Aggregated volume
- Price

Not applicable

e) Date of the transaction

2018-09-28

f) Place of the transaction

London Stock Exchange (XLON)

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

a) Name

C.S. Venkatarkishnan

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

213800LBQA1Y9L22J870

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 2018. 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>
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<th>Volume(s): Number of Shares received</th>
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</thead>
<tbody>
<tr>
<td>£1.7396</td>
<td>136,525</td>
</tr>
</tbody>
</table>

d) Aggregated information
- Aggregated volume
- Price

Not applicable

e) Date of the transaction

2018-09-28

f) Place of the transaction

London Stock Exchange (XLON)

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

Ordinary Shares with a nominal value of 25 pence each

Identification code

GB0031348658

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>£1.7396</td>
<td>111,592</td>
</tr>
</tbody>
</table>

d) Aggregated information

- Aggregated volume: Not applicable
- Price: Not applicable

e) Date of the transaction

2018-09-28

f) Place of the transaction

London Stock Exchange (XLON)

For further information please contact:

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Media Relations
Tom Hoskin
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