

## Barclays PLC

## NOTIFICATION OF TRANSACTIONS OF PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES

The attached individual notifications made on behalf of PDMRs under article 19.1 of the Market Abuse Regulation ('MAR') relate to transactions made on behalf of the Chairman and the Non-executive Directors in Barclays PLC 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   | Mike Ashley  |          |           |                   |       |
| <b>2</b>          | <b>Reason for the notification</b>   |  |          |           |                   |       |
| a)                | Position/status  | Non-executive Director   |          |           |                   |       |
| 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<br><br>Identification code   | Ordinary shares in Barclays PLC with a nominal value of 25 pence each ('Shares')<br><br>GB0031348658   |          |           |                   |       |
| b)                | Nature of the transaction  | Acquisition of Shares for Non-executive Directors. The purchase arises from the policy of using part of the fee payable to each Director to purchase shares in the Company, which, together with any reinvested dividends, are retained for the Director until they leave the Board. |          |           |                   |       |
| c)                | Price(s) and volume(s)   | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£1.5827 per Share</td> <td>6,376</td> </tr> </tbody> </table>   | Price(s) | Volume(s) | £1.5827 per Share | 6,376 |
| Price(s)          | Volume(s)  |  |          |           |                   |       |
| £1.5827 per Share | 6,376  |  |          |           |                   |       |
| d)                | Aggregated information<br><br>- Aggregated volume<br><br>- Price   | Not applicable   |          |           |                   |       |

|    |                          |                       |
|----|--------------------------|-----------------------|
| e) | Date of the transaction  | 2019-02-22            |
| f) | Place of the transaction | London Stock Exchange |

| <b>1</b>          | <b>Details of the person discharging managerial responsibilities / person closely associated</b>   |  |          |           |                   |       |
|-------------------|--|--|----------|-----------|-------------------|-------|
| a)                | Name   | Tim Breedon  |          |           |                   |       |
| <b>2</b>          | <b>Reason for the notification</b>   |  |          |           |                   |       |
| a)                | Position/status  | Non-executive Director   |          |           |                   |       |
| 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<br><br>Identification code   | Ordinary shares in Barclays PLC with a nominal value of 25 pence each ('Shares')<br><br>GB0031348658   |          |           |                   |       |
| b)                | Nature of the transaction  | Acquisition of Shares for Non-executive Directors. The purchase arises from the policy of using part of the fee payable to each Director to purchase shares in the Company, which, together with any reinvested dividends, are retained for the Director until they leave the Board. |          |           |                   |       |
| c)                | Price(s) and volume(s)   | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£1.5827 per Share</td> <td>6,473</td> </tr> </tbody> </table>   | Price(s) | Volume(s) | £1.5827 per Share | 6,473 |
| Price(s)          | Volume(s)  |  |          |           |                   |       |
| £1.5827 per Share | 6,473  |  |          |           |                   |       |
| d)                | Aggregated information<br><br>- Aggregated volume<br><br>- Price   | Not applicable   |          |           |                   |       |
| e)                | Date of the transaction  | 2019-02-22   |          |           |                   |       |
| f)                | Place of the transaction   | London Stock Exchange  |          |           |                   |       |

| <b>1</b>          | <b>Details of the person discharging managerial responsibilities / person closely associated</b>   |  |          |           |                   |       |
|-------------------|--|--|----------|-----------|-------------------|-------|
| a)                | Name   | Sir Ian Cheshire   |          |           |                   |       |
| <b>2</b>          | <b>Reason for the notification</b>   |  |          |           |                   |       |
| a)                | Position/status  | Non-executive Director   |          |           |                   |       |
| 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<br><br>Identification code   | Ordinary shares in Barclays PLC with a nominal value of 25 pence each ('Shares')<br><br>GB0031348658   |          |           |                   |       |
| b)                | Nature of the transaction  | Acquisition of Shares for Non-executive Directors. The purchase arises from the policy of using part of the fee payable to each Director to purchase shares in the Company, which, together with any reinvested dividends, are retained for the Director until they leave the Board. |          |           |                   |       |
| c)                | Price(s) and volume(s)   | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£1.5827 per Share</td> <td>5,942</td> </tr> </tbody> </table>   | Price(s) | Volume(s) | £1.5827 per Share | 5,942 |
| Price(s)          | Volume(s)  |  |          |           |                   |       |
| £1.5827 per Share | 5,942  |  |          |           |                   |       |
| d)                | Aggregated information<br><br>- Aggregated volume<br><br>- Price   | Not applicable   |          |           |                   |       |
| e)                | Date of the transaction  | 2019-02-22   |          |           |                   |       |
| f)                | Place of the transaction   | London Stock Exchange  |          |           |                   |       |

|          |  |                   |
|----------|--|-------------------|
| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b> |                   |
| a)       | Name   | Mary Anne Citrino |

| <b>2</b>          | <b>Reason for the notification</b>   |  |          |           |                   |       |
|-------------------|--|--|----------|-----------|-------------------|-------|
| a)                | Position/status  | Non-executive Director   |          |           |                   |       |
| 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<br><br>Identification code   | Ordinary shares in Barclays PLC with a nominal value of 25 pence each ('Shares')<br><br>GB0031348658   |          |           |                   |       |
| b)                | Nature of the transaction  | Acquisition of Shares for Non-executive Directors. The purchase arises from the policy of using part of the fee payable to each Director to purchase shares in the Company, which, together with any reinvested dividends, are retained for the Director until they leave the Board. |          |           |                   |       |
| c)                | Price(s) and volume(s)   | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£1.5827 per Share</td> <td>6,616</td> </tr> </tbody> </table>   | Price(s) | Volume(s) | £1.5827 per Share | 6,616 |
| Price(s)          | Volume(s)  |  |          |           |                   |       |
| £1.5827 per Share | 6,616  |  |          |           |                   |       |
| d)                | Aggregated information<br><br>- Aggregated volume<br><br>- Price   | Not applicable   |          |           |                   |       |
| e)                | Date of the transaction  | 2019-02-22   |          |           |                   |       |
| f)                | Place of the transaction   | London Stock Exchange  |          |           |                   |       |

|          |  |                        |
|----------|--|------------------------|
| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b> |                        |
| a)       | Name   | Mary Francis           |
| <b>2</b> | <b>Reason for the notification</b>   |                        |
| a)       | Position/status  | Non-executive Director |

| 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<br><br>Identification code   | Ordinary shares in Barclays PLC with a nominal value of 25 pence each ('Shares')<br><br>GB0031348658   |          |           |                   |       |
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| c)                | Price(s) and volume(s)   | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£1.5827 per Share</td> <td>6,211</td> </tr> </tbody> </table>   | Price(s) | Volume(s) | £1.5827 per Share | 6,211 |
| Price(s)          | Volume(s)  |  |          |           |                   |       |
| £1.5827 per Share | 6,211  |  |          |           |                   |       |
| d)                | Aggregated information<br><br>- Aggregated volume<br><br>- Price   | Not applicable   |          |           |                   |       |
| e)                | Date of the transaction  | 2019-02-22   |          |           |                   |       |
| f)                | Place of the transaction   | London Stock Exchange  |          |           |                   |       |

|          |  |                        |
|----------|--|------------------------|
| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b>                     |                        |
| a)       | Name   | Crawford Gillies       |
| <b>2</b> | <b>Reason for the notification</b>   |                        |
| a)       | Position/status  | Non-executive Director |
| 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   |  |          |           |                   |       |
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| 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  | Acquisition of Shares for Non-executive Directors. The purchase arises from the policy of using part of the fee payable to each Director to purchase shares in the Company, which, together with any reinvested dividends, are retained for the Director until they leave the Board. |  |          |           |                   |       |
| c)                | Price(s) and volume(s)   | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£1.5827 per Share</td> <td>6,197</td> </tr> </tbody> </table>   |  | Price(s) | Volume(s) | £1.5827 per Share | 6,197 |
| Price(s)          | Volume(s)  |  |  |          |           |                   |       |
| £1.5827 per Share | 6,197  |  |  |          |           |                   |       |
| d)                | Aggregated information<br>- Aggregated volume<br>- Price   | Not applicable   |  |          |           |                   |       |
| e)                | Date of the transaction  | 2019-02-22   |  |          |           |                   |       |
| f)                | Place of the transaction   | London Stock Exchange  |  |          |           |                   |       |

|          |  |                        |  |
|----------|--|------------------------|--|
| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b>                     |                        |  |
| a)       | Name   | Sir Gerry Grimstone    |  |
| <b>2</b> | <b>Reason for the notification</b>   |                        |  |
| a)       | Position/status  | Non-executive Director |  |
| 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<br><br>Identification code   | Ordinary shares in Barclays PLC with a nominal value of 25 pence each ('Shares')<br><br>GB0031348658   |          |           |                   |       |
| b)                | Nature of the transaction  | Acquisition of Shares for Non-executive Directors. The purchase arises from the policy of using part of the fee payable to each Director to purchase shares in the Company, which, together with any reinvested dividends, are retained for the Director until they leave the Board. |          |           |                   |       |
| c)                | Price(s) and volume(s)   | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£1.5827 per Share</td> <td>6,332</td> </tr> </tbody> </table>   | Price(s) | Volume(s) | £1.5827 per Share | 6,332 |
| Price(s)          | Volume(s)  |  |          |           |                   |       |
| £1.5827 per Share | 6,332  |  |          |           |                   |       |
| d)                | Aggregated information<br><br>- Aggregated volume<br><br>- Price   | Not applicable   |          |           |                   |       |
| e)                | Date of the transaction  | 2019-02-22   |          |           |                   |       |
| f)                | Place of the transaction   | London Stock Exchange  |          |           |                   |       |

|          |  |                        |
|----------|--|------------------------|
| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b>   |                        |
| a)       | Name   | Reuben Jeffery         |
| <b>2</b> | <b>Reason for the notification</b>   |                        |
| a)       | Position/status  | Non-executive Director |
| 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<br><br>Identification code | Ordinary shares in Barclays PLC with a nominal value of 25 pence each ('Shares')<br><br>GB0031348658   |          |           |                   |       |
|-------------------|--|--|----------|-----------|-------------------|-------|
| b)                | Nature of the transaction  | Acquisition of Shares for Non-executive Directors. The purchase arises from the policy of using part of the fee payable to each Director to purchase shares in the Company, which, together with any reinvested dividends, are retained for the Director until they leave the Board. |          |           |                   |       |
| c)                | Price(s) and volume(s)   | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£1.5827 per Share</td> <td>6,590</td> </tr> </tbody> </table>   | Price(s) | Volume(s) | £1.5827 per Share | 6,590 |
| Price(s)          | Volume(s)  |  |          |           |                   |       |
| £1.5827 per Share | 6,590  |  |          |           |                   |       |
| d)                | Aggregated information<br><br>- Aggregated volume<br><br>- Price                       | Not applicable   |          |           |                   |       |
| e)                | Date of the transaction  | 2019-02-22   |          |           |                   |       |
| f)                | Place of the transaction   | London Stock Exchange  |          |           |                   |       |

|          |  |  |
|----------|--|--|
| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b>   |  |
| a)       | Name   | Matthew Lester   |
| <b>2</b> | <b>Reason for the notification</b>   |  |
| a)       | Position/status  | Non-executive Director   |
| 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<br><br>Identification code   | Ordinary shares in Barclays PLC with a nominal value of 25 pence each ('Shares')<br><br>GB0031348658 |



|    |  |  |           |
|----|--|--|-----------|
| b) | Nature of the transaction                                | Acquisition of Shares for Non-executive Directors. The purchase arises from the policy of using part of the fee payable to each Director to purchase shares in the Company, which, together with any reinvested dividends, are retained for the Director until they leave the Board. |           |
| c) | Price(s) and volume(s)                                   | Price(s)   | Volume(s) |
|    |  | £1.5827 per Share  | 6,434     |
| d) | Aggregated information<br>- Aggregated volume<br>- Price | Not applicable   |           |
| e) | Date of the transaction                                  | 2019-02-22   |           |
| f) | Place of the transaction                                 | London Stock Exchange  |           |

|          |  |  |  |
|----------|--|--|--|
| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b>   |  |  |
| a)       | Name   | John McFarlane   |  |
| <b>2</b> | <b>Reason for the notification</b>   |  |  |
| a)       | Position/status  | Group Chairman   |  |
| 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   |  |
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|          | Identification code  | GB0031348658   |  |
| b)       | Nature of the transaction  | Acquisition of Shares for Non-executive Directors. The purchase arises from the policy of using part of the fee payable to each Director to purchase shares in the Company, which, together with any reinvested dividends, are retained for the Director until they leave the Board. |  |

|    |  |                       |           |
|----|--|-----------------------|-----------|
| c) | Price(s) and volume(s)                                   | Price(s)              | Volume(s) |
|    |  | £1.5827 per Share     | 20,140    |
| d) | Aggregated information<br>- Aggregated volume<br>- Price | Not applicable        |           |
| e) | Date of the transaction                                  | 2019-02-22            |           |
| f) | Place of the transaction                                 | London Stock Exchange |           |

|          |  |  |           |
|----------|--|--|-----------|
| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b>   |  |           |
| a)       | Name   | Dambisa Moyo   |           |
| <b>2</b> | <b>Reason for the notification</b>   |  |           |
| a)       | Position/status  | Non-executive Director   |           |
| 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   |           |
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| c)       | Price(s) and volume(s)   | Price(s)   | Volume(s) |
|          |  | £1.5827 per Share  | 6,371     |
| d)       | Aggregated information   | Not applicable   |           |

|    |                                |                       |
|----|--------------------------------|-----------------------|
|    | - Aggregated volume<br>- Price |                       |
| e) | Date of the transaction        | 2019-02-22            |
| f) | Place of the transaction       | London Stock Exchange |

| <b>1</b>          | <b>Details of the person discharging managerial responsibilities / person closely associated</b>   |  |          |           |                   |       |
|-------------------|--|--|----------|-----------|-------------------|-------|
| a)                | Name   | Diane Schueneman   |          |           |                   |       |
| <b>2</b>          | <b>Reason for the notification</b>   |  |          |           |                   |       |
| a)                | Position/status  | Non-executive Director   |          |           |                   |       |
| 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>   |  |          |           |                   |       |
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| <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<br><br>Identification code   | Ordinary shares in Barclays PLC with a nominal value of 25 pence each ('Shares')<br><br>GB0031348658   |          |           |                   |       |
| b)                | Nature of the transaction  | Acquisition of Shares for Non-executive Directors. The purchase arises from the policy of using part of the fee payable to each Director to purchase shares in the Company, which, together with any reinvested dividends, are retained for the Director until they leave the Board. |          |           |                   |       |
| c)                | Price(s) and volume(s)   | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£1.5827 per Share</td> <td>9,289</td> </tr> </tbody> </table>   | Price(s) | Volume(s) | £1.5827 per Share | 9,289 |
| Price(s)          | Volume(s)  |  |          |           |                   |       |
| £1.5827 per Share | 9,289  |  |          |           |                   |       |
| d)                | Aggregated information<br><br>- Aggregated volume<br><br>- Price   | Not applicable   |          |           |                   |       |

|    |                          |                       |
|----|--------------------------|-----------------------|
| e) | Date of the transaction  | 2019-02-22            |
| f) | Place of the transaction | London Stock Exchange |

| <b>1</b>          | <b>Details of the person discharging managerial responsibilities / person closely associated</b>   |  |          |           |                   |       |
|-------------------|--|--|----------|-----------|-------------------|-------|
| a)                | Name   | Mike Turner  |          |           |                   |       |
| <b>2</b>          | <b>Reason for the notification</b>   |  |          |           |                   |       |
| a)                | Position/status  | Non-executive Director   |          |           |                   |       |
| 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<br><br>Identification code   | Ordinary shares in Barclays PLC with a nominal value of 25 pence each ('Shares')<br><br>GB0031348658   |          |           |                   |       |
| b)                | Nature of the transaction  | Acquisition of Shares for Non-executive Directors. The purchase arises from the policy of using part of the fee payable to each Director to purchase shares in the Company, which, together with any reinvested dividends, are retained for the Director until they leave the Board. |          |           |                   |       |
| c)                | Price(s) and volume(s)   | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£1.5827 per Share</td> <td>6,613</td> </tr> </tbody> </table>   | Price(s) | Volume(s) | £1.5827 per Share | 6,613 |
| Price(s)          | Volume(s)  |  |          |           |                   |       |
| £1.5827 per Share | 6,613  |  |          |           |                   |       |
| d)                | Aggregated information<br><br>- Aggregated volume<br><br>- Price   | Not applicable   |          |           |                   |       |
| e)                | Date of the transaction  | 2019-02-22   |          |           |                   |       |
| f)                | Place of the transaction   | London Stock Exchange  |          |           |                   |       |

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