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

| 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 | 213800LBQA1Y9L22JB | 70 |
| 4 | Details of the transaction(s): so (ii) each type of transaction; (i have been conducted | _ | • |
| a) | Description of the financial instrument, type of instrument | Ordinary shares in Barcla of 25p each ("Shares") | nys PLC with a nominal value |
| | Identification code | GB0031348658 | |
| b) | Nature of the transaction | Disposal of shares by Barclays Wealth Nominees Limited on behalf of the individual set out above. | |
| c) | Price(s) and volume(s) | Price(s) £1.6332 per share | Volume(s): Number of Shares sold 50,000 |
| d) | Aggregated information | N/A | |

| | - Aggregated volume | |
|----|--------------------------|------------------------------|
| | - Price | |
| e) | Date of the transaction | 2019-02-28 |
| | | |
| f) | Place of the transaction | London Stock Exchange (XLON) |
| | | |

For further information please contact:

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