## **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 shares in Barclays PLC (the "Company"):

• Tim Throsby has charged 1,438,616 Ordinary shares in the Company under an existing personal credit facility entered into between Tim Throsby and J.P. Morgan as collateral for the credit facility.

Tim Throsby remains the legal and beneficial owner of the Ordinary shares subject to the abovementioned charge and retains full voting rights over these shares.

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

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Tim Throsby	
2	Reason for the notification		
a)	Position/status	CEO, 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 in Barclays PLC with a nominal value of 25 pence each ('Shares')	
	Identification code	GB0031348658	
b)	Nature of the transaction	Charge over Shares by J.P. Morgan as collateral for a personal credit facility	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	1,438,616
d)	Aggregated information	Not applicable	į

	- Aggregated volume	
	- Price	
e)	Date of the transaction	2019-03-15
f)	Place of the transaction	Not applicable

For further information, please contact:

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