Barclays PLC (the "Company") confirms a listing application has been made for 97,089,336 ordinary shares of 25 pence each in the Company (the "Shares") to the Financial Conduct Authority for the Shares to be admitted to the Official List and to the London Stock Exchange for trading. Dealings in the Shares are expected to commence on 5 April 2019.

The Shares will be issued to shareholders who are participants in the Company’s Scrip Dividend Programme (the "Programme") in respect of the full year dividend for the year ended 31 December 2018, at a price of 164.06 pence per share. The Shares will rank equally with existing issued Shares.

Copies of the following documents relating to the Programme are available on our website and in accordance with Listing Rule 9.6.1 have been submitted to the National Storage Mechanism, available for inspection at www.morningstar.co.uk/uk/NSM:

- Scrip Dividend Programme Terms and Conditions 2018; and
- Scrip Dividend Mandate Form.

For further information, please contact:

Our Registrar, Equiniti:
0371 384 2055* (in the UK)
+44 121 415 7004 (from overseas)

*Lines are open 8.30am to 5.30pm (UK time), Mondays to Fridays, excluding Public Holidays in England and Wales.

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