

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Matthew Fitzwater				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Interim Chief Compliance Officer				
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  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 Share Incentive Plan notified Barclays PLC that it acquired and now holds Shares on behalf of the individual described above.				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s): Number of Shares received</td> </tr> <tr> <td>£1.5827 per Share</td> <td>474</td> </tr> </table>	Price(s)	Volume(s): Number of Shares received	£1.5827 per Share	474
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£1.5827 per Share	474					
d)	Aggregated information  - Aggregated volume  - Price	Not applicable				
e)	Date of the transaction	2022-12-07				
f)	Place of the transaction	London Stock Exchange (XLON)				

For further information please contact:  
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