

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

Correction made to the announcement made at 11:30 (RNS No 0490W) on 7 December 2023: The original announcement included an erroneous reference to shares “sold” under item 4.1(c), Volume(s). The transaction relates to shares acquired by Nigel Higgins and therefore the incorrect reference to “sold” under item 4.1(c) has been removed from the amended announcement which follows.

All other details regarding the transaction in the announcement remain unchanged.

The amended announcement is set out in full below:

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Nigel Higgins				
<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				
<b>4.1</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	Acquisition of Shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s): Number of Shares</th> </tr> </thead> <tbody> <tr> <td>£1.3867 per Share</td> <td>200,000</td> </tr> </tbody> </table>	Price(s)	Volume(s): Number of Shares	£1.3867 per Share	200,000
Price(s)	Volume(s): Number of Shares					
£1.3867 per Share	200,000					
d)	Aggregated information  - Aggregated volume	Not applicable				

	- Price	
e)	Date of the transaction	2023-12-07
f)	Place of the transaction	London Stock Exchange (XLON)

For further information please contact:

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