

15 March 2017

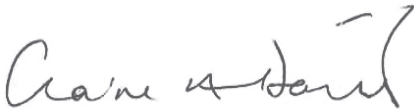
Dear Shareholder,

[Resignation of PricewaterhouseCoopers LLP \(PwC\) as auditors of Barclays PLC](#)

As indicated in the 2017 Notice of Annual General Meeting, PwC has resigned as auditors of Barclays PLC with effect from 30 March 2017.

In accordance with Section 519 Companies Act 2006 (the Act), PwC has provided a statement of circumstances as required by law, a copy of which is set out overleaf as required by Section 520 of the Act.

Yours sincerely,



Claire Davies
Company Secretary



The Directors
Barclays Plc
1 Churchill Place
London
E14 5HP

15 March 2017

Ladies and Gentlemen,

Statement of Reasons connected with ceasing to hold office as Auditors

In accordance with Section 519 of the Companies Act 2006 (the “Act”), we set out below the reason connected with PricewaterhouseCoopers LLP, registered auditor number Cooloo4062, ceasing to hold office as auditors of Barclays Plc registered no: 00048839 (the “Company”) effective from 30 March 2017.

The reason we are ceasing to hold office is that the Company undertook a competitive tender process for the position of statutory auditor and we mutually agreed with the Company directors not to participate due to the time of our tenure.

Yours faithfully,

A handwritten signature in black ink that reads 'PricewaterhouseCoopers LLP'.

PricewaterhouseCoopers LLP

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