

25 June 2014

Barclays PLC (the "Company")

**Notification of transactions by Persons Discharging Managerial
Responsibility ("PDMR"): Disclosure and Transparency Rule 3.1.4R (1)(a)**

The Company announces that following the payment of an interim dividend for the year ending 31 December 2014 on 23 June 2014 ("the interim dividend"), the following PDMRs received ordinary shares or American Depositary Shares ("ADS") in the Company under the Scrip Dividend Programme, as indicated below.

PDMR	Date of notice	Date of transaction	No. of shares received	Share price	Balance of shares
Crawford Gillies	24.06.14	23.06.14	41	£2.4303	50,041
Antony Jenkins*	24.06.14	23.06.14	74	£2.4303	3,935,310
Diane de Saint Victor	24.06.14	24.06.14	10	£2.4303	8,517

*The transaction was made by a connected person of Mr Jenkins.

PDMR	Date of notice	Date of transaction	No. of ADS received	ADS price	Balance of shares*
Frits van Paasschen	24.06.14	23.06.14	2	\$21.54	6,395

*This total shareholding includes holdings in ordinary shares plus ordinary shares held in the form of ADS (ADS to ordinary share ratio: 1:4).

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