

7 April 2016

**Barclays PLC
(the "Company")**

**Notification of transactions by Persons Discharging Managerial
Responsibility**

The Company announces that following the payment of a final dividend for the year ending 31 December 2015, the following Persons Discharging Managerial Responsibilities ("PDMRs") received ordinary shares with a nominal value of 25p each ("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
Diane de Saint Victor	06.04.2016	05.04.2016	56	£1.6334	30,289
PDMR	Date of notice	Date of transaction	No. of ADS received	ADS price	Balance of Shares*
Frits van Paasschen	06.04.2016	05.04.2016	14	\$9.4529	23,681

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

The places of trading were the London Stock Exchange and the New York Stock Exchange.

-Ends-

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