

Barclays PLC (the “Company”)

Notification of transactions by Persons Discharging Managerial Responsibility (“PDMR”)

The Company announces the following transactions by PDMRs in the ordinary shares in the Company with a nominal value of 25p each (the “Shares”) which took place on, and were notified to the Company on, 30 September 2015:

1. The reinvestment of an interim dividend for the year ending 31 December 2015 in Shares on behalf of PDMRs by an independent nominee, the Barclays Global Shareplans Nominee Limited.
2. The allocation of Shares to PDMRs representing the quarterly payment of the role based pay¹ component of their fixed remuneration, for the three months to 30 September 2015.

The market price shown below is as at the date the Shares were provided and the place of trading was the London Stock Exchange.

The number of Shares received by PDMRs is as follows:

PDMR	No. of Shares received	Shares deducted to cover tax liabilities ²	Share Price	Balance of Shares
T Morzaria				
- Reinvestment	2,318	-	£2.482	883,698
- Role based pay	76,191	35,810	£2.461	
M Harte				
- Reinvestment	1,481	-	£2.482	
- Role based pay	71,111	33,423	£2.461	
B Hoyt				
- Reinvestment	1,462	-	£2.482	
- Role based pay	121,906	57,296	£2.461	
T King				
- Reinvestment	444	-	£2.482	
- Role based pay	261,071	134,635	£2.461	
R Le Blanc				
- Reinvestment	3,094	-	£2.482	
- Role based pay	152,382	71,620	£2.461	
I McDermott Brown				
- Reinvestment	238	-	£2.482	
- Role based pay	40,635	19,099	£2.461	
J Moulds				
- Role based pay	71,111	33,423	£2.461	
T Roberts				
- Reinvestment	297	-	£2.482	

M Roemer				
- Reinvestment	278	-	£2.482	
- Role based pay	45,714	21,486	£2.461	
A Sajed				
- Reinvestment	164	-	£2.482	
A Vaswani				
- Reinvestment	646	-	£2.482	
- Role based pay	91,429	42,972	£2.461	

¹ Role Based Pay is a class of fixed pay which is payable quarterly and is delivered in Shares to the PDMRs, subject to a holding period with restrictions lifting over five years (20% each year).

² Tax liabilities on the Shares provided were met in cash and the number of Shares actually received by each individual was reduced by the value required to meet those tax liabilities.

For further information please contact:

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