Barclays PLC – Scrip Reference Share Price

Barclays PLC (the 'Company') offers shareholders the opportunity to receive ordinary shares of 25 pence each in the Company ('Ordinary Shares'), credited as fully paid, in place of cash dividends by participating in its Scrip Dividend Programme (the 'Programme').

On 1 March 2016, the Company announced a final dividend of 3.5 pence per Ordinary Share for the year ended 31 December 2015 payable on 5 April 2016 (the 'Final Dividend'). The Scrip reference share price for those who are, or who will elect to become, participants in the Programme in respect of the Final Dividend is 163.34 pence. The deadline for applications under the Programme in respect of the Final Dividend is 4.30pm (London time) on 18 March 2016.

The Scrip reference share price is the average of the closing middle market quotations for Ordinary Shares, derived from the London Stock Exchange Daily Official List, for the five consecutive business days from 10 March 2016 to 16 March 2016 (inclusive).

For further information, please contact:

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Lines are open 8.30am to 5.30pm UK time, Mondays to Fridays, excluding UK Public Holidays.

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