Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

Barclays PLC (the "Company") announces the following transactions by persons discharging managerial responsibility ("PDMRs") in ordinary shares of the Company with a nominal value of 25 pence each ("Shares") of which it was notified on 23 June:

1. The Company granted the individuals below a conditional award to acquire Shares under the Barclays Long Term Incentive Plan (the "Award"). Shares under the Award typically vest in five tranches over seven years, subject to performance conditions being met.

The number of Shares received by PDMRs and the transaction price of those Shares are as follows:

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Jes Staley	
2	Reason for the notification		
a)	Position/status	Group Chief Executive	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Barclays PLC	
b)	LEI	213800LBQA1Y9L22JB70	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument Identification code	Shares GB0031348658	
b)	Nature of the transaction	The Company granted the individual described above a conditional award to acquire Shares under the Barclays Long Term Incentive Plan (the "Award"). Shares under the Award typically vest in five tranches over seven years, subject to performance conditions being met.	
c)	Price(s) and volume(s)	Price(s)	Volume(s): Number of Shares received

		£1.9545	1,685,955
d)	Aggregated information	Not applicable	
	- Aggregated volume - Price		
e)	Date of the transaction	2017-06-23	
f)	Place of the transaction	London Stock Exchange (XL	ON)

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Tushar Morzaria	
2	Reason for the notification		
a)	Position/status	Group Finance Director	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Barclays PLC	
b)	LEI	213800LBQA1Y9L22JB70	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument	Shares GB0031348658	
	Identification code		
b)	Nature of the transaction	The Company granted the individual described above a conditional award to acquire Shares under the Barclays Long Term Incentive Plan (the "Award"). Shares under the Award typically vest in five tranches over seven years subject to performance conditions being met.	
c)			
	Price(s) and volume(s)	Price(s)	Volume(s): Number of Shares received

d)	Aggregated information	Not applicable
	- Aggregated volume	
	- Price	
e)	Date of the transaction	2017-06-23
f)	Place of the transaction	London Stock Exchange (XLON)

For further information please contact:

Investor Relations Kathryn McLeland +44 (0)20 7116 4943 Media Relations Tom Hoskin +44 (0)20 7116 4755