Barclays PLC

NOTIFICATION OF TRANSACTIONS OF PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES

The following individual notification made on behalf of a PDMR under article 19.1 of the Market Abuse Regulation ('MAR') relates to transactions in shares in Barclays PLC (the "Company"). The Company was notified of the transactions on 1 November 2018 and 2 November 2018:

- Tim Throsby, a PDMR, has entered into personal credit facilities with Barclays Bank PLC and J.P. Morgan and has charged 1,000,000 Ordinary shares in the Company as collateral for these credit facilities.
- In addition, the Company has been advised of an existing personal credit facility previously entered into between Tim Throsby and J.P. Morgan on 4 September 2018, under which 500,000 Ordinary shares in the Company were charged as collateral for this credit facility.

Tim Throsby remains the legal and beneficial owner of the Ordinary shares subject to the abovementioned charges and retains full voting rights over these shares.

This announcement is made in accordance with Article 19.3 of MAR.

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Tim Throsby	
2	Reason for the notification		
a)	Position/status	PDMR – CEO, Barclays International and President, Barclays Bank PLC	
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	Ordinary shares in Barclays PLC with a nominal value of 25 pence each ('Shares')	
	Identification code	GB0031348658	
b)	Nature of the transaction	Charge over Shares by Barclays Bank PLC as collateral for a personal credit facility	
c)	Price(s) and volume(s)	Price(s)	Volume(s)

		Nil	500,000	
d)	Aggregated information - Aggregated volume - Price	Not applicable		
e)	Date of the transaction	2018-11-01		
f)	Place of the transaction	Not applicable		

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Tim Throsby	
2	Reason for the notification		
a)	Position/status	PDMR – CEO, Barclays International and President, Barclays Bank PLC	
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	Ordinary shares in Barclays 25 pence each ('Shares')	PLC with a nominal value of
	Identification code	GB0031348658	
b)	Nature of the transaction	Charge over Shares by J.P. Morgan as collateral for a personal credit facility	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	
		INII	500,000
d)	Aggregated information	Not applicable	500,000
d)	Aggregated information - Aggregated volume		500,000

e)	Date of the transaction	2018-11-02
f)	Place of the transaction	Not applicable

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	Tim Throsby		
2	Reason for the notification	son for the notification		
a)	Position/status	PDMR – CEO, Barclays International and President, Barclays Bank PLC		
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	Ordinary shares in Barclays PLC with a nominal value of 25 pence each ('Shares')		
	Identification code GB0031348658			
b)	Nature of the transaction	Charge over Shares by J.P. Morgan as collateral for a personal credit facility		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		. ,	· · ·	
		Nil	500,000	
d)	Aggregated information	Not applicable		
	- Aggregated volume			
	- Price			
e)	Date of the transaction	2018-09-04		
f)	Place of the transaction	Not applicable		

For further information please contact:

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