



<b>B #:</b>	0824-15
<b>Date:</b>	March 6, 2015
<b>To:</b>	All Participants
<b>Category:</b>	Dividends
<b>From:</b>	Supervisor, Stock Dividend Department
<b>Attention:</b>	Dividend Managers, Cashiers, and Reorganization Managers
<b>Subject:</b>	<b>Optional Dividend:</b> Barclays P.L.C. American Depository Shares <b>CUSIP:</b> 06738E204 <b>Record Date:</b> 05/08/15 <b>Payable Date:</b> 06/15/15 <b>Rate:</b> Pound Sterling of \$0.04 which equates to approximate gross rate of USD \$0.061616 per ADS <b>DTC Instruction Cut-Off:</b> 05/21/15 at 8:00 P.M. EDT.

\*\*\*\*\* WARNING TIME CRITICAL \*\*\*\*\*

Barclays P.L.C. (“Barclays”) has announced a quarterly dividend of 0.01 Pound Sterling per ordinary share which equates to approximate net rate of USD \$0.059939 per American Depository Share (“ADS”). As an alternative to receiving the dividend in cash, holders may elect to receive the scrip dividend in additional ADSs at U.S. rate T.B.A. The dividend will be paid on 06/15/15 to Barclays ADS holders of record at close of business on 05/08/15.

**Option #1 Cash:** You may elect to receive the dividend in cash at a net approximate rate of USD \$0.059939 per ADS which includes a dividend fee of \$0.001677 per ADS (default).

**Option #2 ADS:** You may elect to receive the dividend in additional ADSs. Fractional ADS entitlements will be paid in cash at the DTC Participant level.

The number of ADSs to which holders are electing the Script dividend alternative will be entitled will be calculated by dividing the total cash dividend due on a holders record date ADS position by a Reference Price, determine by the (i) average of the closing middle market quotation for Barclays ordinary share on the Daily Official List on the London Stock Exchange for the five days commencing on the foreign ex-dividend date (May 07, 2015). The number of ADSs that you receive are subject to an issuance fee of USD \$0.05 per newly issued ADS.

The ratio is 1 ordinary share to 4 ADRs.

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**RECORD DATE POSITION INFORMATION SHOULD BE CONFIRMED THROUGH THE CA WEB.**

**PARTICIPANTS SHOULD SUBMIT ELECTION INSTRUCTIONS THROUGH THE CORPORATE ACTION WEB INSTRUCTION TAB. PLEASE REFER TO IMPORTANT NOTICE [B#0178-15](#) FOR MORE INFORMATION.**

**Participants not responding to the above option by 5/21/15 at 8:00 P.M. EDT will receive the mandatory distribution in accordance with Option #1 (cash).**

If there are any questions regarding this Important Notice, or the processing of related instructions via CA Web, Participants should contact DTC's Customer Help Line at (888) 382-2721.

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