BARCLAYS AFRICA GROUP LIMITED

Incorporated in the Republic of South Africa

(Registration number: 1986/003934/06)

Share Code: BGA ISIN: ZAE000174124

("Barclays Africa Group" or "BAGL")

SALE OF SHARES BY A DIRECTOR OF BARCLAYS AFRICA GROUP

In accordance with paragraph 3.63 of the JSE Listings Requirements, shareholders are informed of a sale of shares by a director of Barclays Africa Group, as set out below:

Name of director:	Trevor Munday
Date of transaction:	7 March 2018
Number of shares sold:	1 000 Barclays Africa Group ordinary shares
Sale price:	20,400.00 cents per share
Total value:	R204 000.00
Nature of transaction:	On-market sale of shares for own account

In terms of paragraph 3.66 of the Listings Requirements, the necessary clearance to deal has been obtained for the transaction set out above.

Johannesburg 19 March 2018

Enquiries:

Nadine Drutman – Group Company Secretary (+2711) 350-5347

E-mail: Nadine.Drutman@barclaysafrica.com

Lead Independent Sponsor:

J.P. Morgan Equities South Africa Proprietary Limited

Joint Sponsor:

Absa Bank Limited - Corporate and Investment Bank