

BARCLAYS AFRICA GROUP LIMITED
(Formerly known as Absa Group Limited)
(Incorporated in the Republic of South Africa)
(Registration number: 1986/003934/06)
ISIN: ZAE000174124
JSE share code: BGA
("Barclays Africa Group" or "the Group")

NOTICE OF DEALINGS IN SECURITIES

In compliance with paragraphs 3.63 to 3.74 of the Listings Requirements of the JSE Limited the following information is disclosed.

Barclays Africa Group Executive Director D W P Hodnett and Group Company Secretary N R Drutman were granted awards under the Executive Share Award Scheme (ESAS 2009), an equity-settled phantom share scheme approved by shareholders in 2009. N R Drutman also elected to participate in the Voluntary Executive Share Award Scheme (VESAS), an equity-settled phantom share scheme approved by shareholders in 2009. The conditions of the schemes have been met and the schemes have now come to the end of their 5-year lifecycle, resulting in mandatory vesting.

Pursuant to the schemes, and subject to the completion of appropriate mandates and instructions, N R Drutman elected to sell 3,469 shares in respect of her ESAS award and 149 shares in respect of her VESAS award. D W P Hodnett elected to sell all of his shares.

Details of these transactions are contained below:

Name:	N R Drutman
Designation:	Barclays Africa Group Company Secretary
Date of sale transaction:	21 February 2014
Number of shares:	Acquired 8,609 shares at 13 350 cents per share. Sold 2,845 shares at 13 350 cents per share and 624 Shares at 13 351 cents per share. Retained 5,140 shares.
Nature of transaction:	On market acquisition and consequent sale of shares

Class of securities:	Barclays Africa Group ordinary shares
Value of acquisition transaction:	R1 149,301.50
Value of sale transaction:	R463,117.74
Nature of interest:	Direct beneficial
Clearance to deal:	Yes
Name:	D W P Hodnett
Designation:	Barclays Africa Group Executive Director
Date of sale transaction:	21 February 2014
Number of shares:	Acquired 12,912 shares at 13 350 cents per share. Sold 12,912 shares at 13 350 cents per share.
Nature of transaction:	On market acquisition and consequent sale of shares
Class of securities:	Barclays Africa Group ordinary shares
Value of acquisition transaction:	R1 723,752.00
Value of sale transaction:	R1 723,752.00
Nature of interest:	Direct beneficial
Clearance to deal:	Yes
Name:	N R Drutman
Designation:	Barclays Africa Group Company Secretary
Date of sale transaction:	21 February 2014
Number of shares:	Acquired 380 shares at 13 300 cents per share. Sold 149 shares at 13 300 cents per share. Retained 231 shares.
Nature of transaction:	On market acquisition and consequent sale of shares
Class of securities:	Barclays Africa Group ordinary shares
Value of acquisition transaction:	R50,540.00
Value of sale transaction:	R19,817.00
Nature of interest:	Direct beneficial
Clearance to deal:	Yes

Johannesburg
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Enquiries:

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