

**BARCLAYS AFRICA GROUP LIMITED**  
Incorporated in the Republic of South Africa  
(Registration number: 1986/003934/06)  
Share Code: BGA  
ISIN: ZAE000174124  
(Barclays Africa Group)

**DEALINGS IN SECURITIES ON BEHALF OF BARCLAYS AFRICA GROUP EMPLOYEE INCENTIVE TRUST**

In accordance with paragraph 3.92 of the JSE Listings Requirements, shareholders are advised that the following ordinary shares have been sold on the open market to settle obligations of the Barclays Africa Group Employee Incentive Trust ("Trust") under the Long Term Incentive Plan (LTIP).

Shares were sold by the scheme in order to meet the tax withholding obligation in the course of delivering Shares to participants under the LTIP.

Date of transaction:	22 June 2016
Number of shares sold:	24 344 Barclays Africa Group ordinary shares
Volume-weighted average sale price:	15 148.92 cents per share
Highest price:	15 164.00 cents per share
Lowest price:	15 138.00 cents per share
Date of transaction:	23 June 2016
Number of shares sold:	1 053 Barclays Africa Group ordinary shares
Sale price:	15 406.00 cents per share
Total value:	R3 850 078.26
Nature of transactions:	On-market sale of shares to cover the tax withholding obligations of the Trust.

Clearance has been obtained by the Trust for these transactions.

Johannesburg  
24 June 2016

**Enquiries:**

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