

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 Share Value Plan (SVP).

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

Date of transaction:	3 June 2016
Number of shares sold:	13 521 Barclays Africa Group ordinary shares
Sale price:	15 095.49 cents per share
Total value:	R2 041 061.20
Nature of transaction:	On-market sale of shares to cover the tax withholding obligation for the Trustee on behalf of the Trust.

Clearance has been obtained by the Trust for these transactions.

Johannesburg
7 June 2016

Enquiries:

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Lead Independent Sponsor:

J.P. Morgan Equities South Africa Proprietary Limited

Joint Sponsor:

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