

**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 ABSA LONG-TERM INCENTIVE PLAN 2012 TO 2014**  
**(Absa LTIP)**

In accordance with paragraph 3.92 of the JSE Listings Requirements, shareholders are advised that the following ordinary shares have been bought on the open market to settle obligations of the Absa LTIP. The shares were purchased by the scheme in order to prepare for the required delivery of the shares under the Absa LTIP, under which shares vested on 14 June 2015. The shares were subsequently allocated, following clearance to deal in respect of the participants on 22 and 25 June 2015. The shares were held by Absa Stockbrokers on behalf of the Absa LTIP.

Date of transaction:	8 June 2015
Number of shares purchased:	11 711 Barclays Africa Group ordinary shares
Purchase price:	17 952.02 cents per share
Total value:	R2 102 361.06
Nature of transaction:	On-market purchase of shares for the LTIP on behalf of participants, which includes executive directors of Barclays Africa Group

Date of transaction:	9 June 2015
Number of shares purchased:	31 407 Barclays Africa Group ordinary shares
Purchase price:	17 998.02 cents per share
Total value:	R5 652 638.14
Nature of transaction:	On-market purchase of shares for the LTIP on behalf of participants, which includes executive directors of Barclays Africa Group

Johannesburg  
25 June 2015

**Enquiries:**

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**Lead Independent Sponsor:**

J.P. Morgan Equities South Africa Proprietary Limited

**Joint Sponsor:**

Corporate and Investment Banking, a division of Absa Bank Limited