

**BARCLAYS AFRICA GROUP LIMITED**

Incorporated in the Republic of South Africa

Registration number: 1986/003934/06

ISIN: ZAE000174124

JSE share code: BGA

(Barclays Africa Group)

**BARCLAYS PLC GENERAL MEETING**

With reference to the SENS announcement on 5 April 2016, regarding the circular to Barclays PLC shareholders (relating to the proposed sell down of Barclays PLC's shareholding in the Barclays Africa Group), Barclays Africa Group shareholders are advised that, at a general meeting of Barclays PLC shareholders held today, the following resolution was passed:

“To approve any disposal of ordinary shares in Barclays Africa Group Limited and to authorise the Directors of the Company, or of any relevant subsidiary of the Company, to effect any disposal of ordinary shares in Barclays Africa Group Limited.”

Johannesburg

28 April 2016

**Enquiries:**

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**Independent lead sponsor to Barclays Africa Group:**

J.P. Morgan Equities South Africa Proprietary Limited

**Joint sponsor to Barclays Africa Group:**

Corporate and Investment Bank, a division of Absa Bank Limited