

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 bought on the open market to settle obligations of the Barclays Africa Group Employee Incentive Trust ("Trust") under the Share Value Plan (SVP).

Shares were purchased by the Trust in order to deliver shares under the SVP. Shares are held by Absa Stockbrokers on behalf of the Trust.

Date of transaction:	1 June 2016
Number of shares purchased:	121 968 Barclays Africa Group ordinary shares
Purchase price:	14 571.16 cents per share
Total value:	R17 772 152.43
Nature of transaction:	On-market purchase of shares for the SVP on behalf of the Trust.

Clearance has been obtained by the Trust for this transaction.

Johannesburg
6 June 2016

Enquiries:
Nadine Drutman – Group Company Secretary
(+2711) 350-5347
E-mail: Nadine.Drutman@barclaysafrica.com

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