

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:	17 June 2016
Number of shares sold:	350 Barclays Africa Group ordinary shares
Sale price:	14 432.00 cents per share
Total value:	R50 512.00
Nature of transaction:	On-market sale of shares to cover the tax withholding obligations of the Trust.

Date of transaction:	17 June 2016
Number of shares sold:	537 Barclays Africa Group ordinary shares
Sale price:	14 438.00 cents per share
Total value:	R77 532.06
Nature of transaction:	On-market sale of shares to cover the tax withholding obligations of the Trust.

Date of transaction:	17 June 2016
Number of shares sold:	471 Barclays Africa Group ordinary shares
Sale price:	14 460.00 cents per share
Total value:	R68 106.60
Nature of transaction:	On-market sale of shares to cover the tax withholding obligations of the Trust.

Date of transaction:	17 June 2016
Number of shares sold:	480 Barclays Africa Group ordinary shares
Sale price:	14 465.00 cents per share
Total value:	R69 432.00
Nature of transaction:	On-market sale of shares to cover the tax withholding obligations of the Trust.

Date of transaction:	17 June 2016
Number of shares sold:	656 Barclays Africa Group ordinary shares
Sale price:	14 490.00 cents per share
Total value:	R95 054.40
Nature of transaction:	On-market sale of shares to cover the tax withholding obligations of the Trust.

Date of transaction:	17 June 2016
Number of shares sold:	350 Barclays Africa Group ordinary shares
Sale price:	14 490.00 cents per share
Total value:	R50 715.00
Nature of transaction:	On-market sale of shares to cover the tax withholding obligations of the Trust.

Date of transaction:	17 June 2016
Number of shares sold:	270 Barclays Africa Group ordinary shares
Sale price:	14 499.00 cents per share
Total value:	R39 147.30
Nature of transaction:	On-market sale of shares to cover the tax withholding obligations of the Trust.

Date of transaction:	17 June 2016
Number of shares sold:	355 Barclays Africa Group ordinary shares
Sale price:	14 500.00 cents per share
Total value:	R51 475.00
Nature of transaction:	On-market sale of shares to cover the tax withholding obligations of the Trust.

Date of transaction:	17 June 2016
Number of shares sold:	173 Barclays Africa Group ordinary shares
Sale price:	14 500.00 cents per share
Total value:	R25 085.00
Nature of transaction:	On-market sale of shares to cover the tax withholding obligations of the Trust.

Date of transaction:	17 June 2016
Number of shares sold:	152 Barclays Africa Group ordinary shares
Sale price:	14 500.00 cents per share
Total value:	R22 040.00
Nature of transaction:	On-market sale of shares to cover the tax withholding obligations of the Trust.

Date of transaction:	17 June 2016
Number of shares sold:	435 Barclays Africa Group ordinary shares
Sale price:	14 500.00 cents per share
Total value:	R63 075.00
Nature of transaction:	On-market sale of shares to cover the tax withholding obligations of the Trust.

Date of transaction:	17 June 2016
Number of shares sold:	656 Barclays Africa Group ordinary shares
Sale price:	14 520.00 cents per share
Total value:	R95 251.20
Nature of transaction:	On-market sale of shares to cover the tax withholding obligations of the Trust.

Date of transaction:	17 June 2016
Number of shares sold:	480 Barclays Africa Group ordinary shares
Sale price:	14 525.00 cents per share
Total value:	R69 720.00
Nature of transaction:	On-market sale of shares to cover the tax withholding obligations of the Trust.

Date of transaction:	17 June 2016
Number of shares sold:	675 Barclays Africa Group ordinary shares
Sale price:	14 530.00 cents per share
Total value:	R98 077.50
Nature of transaction:	On-market sale of shares to cover the tax withholding obligations of the Trust.

Date of transaction:	17 June 2016
Number of shares sold:	656 Barclays Africa Group ordinary shares
Sale price:	14 540.00 cents per share
Total value:	R95 382.40
Nature of transaction:	On-market sale of shares to cover the tax withholding obligations of the Trust.

Date of transaction:	17 June 2016
Number of shares sold:	9 Barclays Africa Group ordinary shares
Sale price:	14 540.00 cents per share
Total value:	R1 308.60
Nature of transaction:	On-market sale of shares to cover the tax withholding obligations of the Trust.

Date of transaction:	17 June 2016
Number of shares sold:	389 Barclays Africa Group ordinary shares
Sale price:	14 540.00 cents per share
Total value:	R56 560.60
Nature of transaction:	On-market sale of shares to cover the tax withholding obligations of the Trust.

Date of transaction:	17 June 2016
Number of shares sold:	501 Barclays Africa Group ordinary shares
Sale price:	14 554.00 cents per share
Total value:	R72 915.54
Nature of transaction:	On-market sale of shares to cover the tax withholding obligations of the Trust.

Date of transaction:	17 June 2016
Number of shares sold:	680 Barclays Africa Group ordinary shares
Sale price:	14 580.00 cents per share
Total value:	R99 144.00
Nature of transaction:	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
22 June 2016

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Joint Sponsor:

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