

**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); Joiner Share Value Plan (JSVP) and Share Incentive Award (SIA).

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

Date of transaction:	29 August 2016
Number of shares purchased:	432,599 Barclays Africa Group ordinary shares
Purchase price:	15,334.74 cents per share
Total value:	R 66,337,931.89
Nature of transaction:	On-market purchase of shares for the SVP, JSVP and SIA on behalf of the Trust.

Date of transaction:	30 August 2016
Number of shares purchased:	50,000 Barclays Africa Group ordinary shares
Purchase price:	15,326.00 cents per share
Total value:	R 7,663,000.00
Nature of transaction:	On-market purchase of shares for the SVP, JSVP and SIA on behalf of the Trust.

Date of transaction:	30 August 2016
Number of shares purchased:	500,000 Barclays Africa Group ordinary shares
Purchase price:	15,252.39 cents per share
Total value:	R 76,261,950.00
Nature of transaction:	On-market purchase of shares for the SVP, JSVP and SIA on behalf of the Trust.

Date of transaction:	31 August 2016
Number of shares purchased:	50,000 Barclays Africa Group ordinary shares
Purchase price:	15,350.03 cents per share
Total value:	R 7,675,015.00
Nature of transaction:	On-market purchase of shares for the SVP, JSVP and SIA on behalf of the Trust.

Clearance has been obtained by the Trust for these transactions.

Johannesburg  
2 September 2016

**Enquiries:**

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**Lead Independent Sponsor:**

J.P. Morgan Equities South Africa Proprietary Limited

**Joint Sponsor:**

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