

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, for delivery to the participants during the course of March 2017.

Date of transaction:	23 February 2017
Number of shares purchased:	300 698 Barclays Africa Group ordinary shares
Purchase price:	15 663.41 cents per share
Total value:	R47 099 560.60
Nature of transaction:	On-market purchase of shares for the SVP on behalf of the Trust.

Date of transaction:	23 February 2017
Number of shares purchased:	11 650 Barclays Africa Group ordinary shares
Purchase price:	15 727.58 cents per share
Total value:	R1 832 263.07
Nature of transaction:	On-market purchase of shares for the SVP on behalf of the Trust.

Date of transaction:	24 February 2017
Number of shares purchased:	420 000 Barclays Africa Group ordinary shares
Purchase price:	15 652.87 cents per share
Total value:	R65 742 054.00
Nature of transaction:	On-market purchase of shares for the SVP on behalf of the Trust.

Date of transaction:	27 February 2017
Number of shares purchased:	293 190 Barclays Africa Group ordinary shares
Purchase price:	15 504.93 cents per share
Total value:	R45 458 904.27
Nature of transaction:	On-market purchase of shares for the SVP on behalf of the Trust.

Clearance to deal is not applicable as the participants made their election to receive shares at the time of the initial awards and the Share Trust is obliged to deliver these shares on vesting.

Johannesburg
28 February 2017

Enquiries:

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Lead Independent Sponsor:

J.P. Morgan Equities South Africa Proprietary Limited

Joint Sponsor:

Corporate and Investment Bank, a division of Absa Bank Limited