

**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 (the 'Trust'). The shares were purchased by the Trust in order to prepare for the required delivery of the shares under the Share Value Plan. The shares are held by Absa Stockbrokers on behalf of the Trust.

Date of transaction:	11 December 2015
Number of shares purchased:	1 179 704 Barclays Africa Group ordinary shares
Purchase price:	12 632.80 cents per share
Total value:	R149 029 646.91
Nature of transaction:	On-market purchase of shares for the Trust to settle the delivery of shares under the Share Value Plan.

Date of transaction:	14 December 2015
Number of shares purchased:	25 665 Barclays Africa Group ordinary shares
Purchase price:	15 077.99 cents per share
Total value:	R3 869 766.13
Nature of transaction:	On-market purchase of shares for the Trust to settle the delivery of shares under the Share Value Plan.

Prior clearance to deal was obtained with regards to the above dealings.

Johannesburg  
15 December 2015

**Enquiries:**

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**Lead Independent Sponsor:**

J.P. Morgan Equities South Africa Proprietary Limited

**Joint Sponsor:**

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