

Maturity of Sharesave Contracts 2011

2004 – 7 YEAR CONTRACT – OPTION PRICE £3.9735

2006 – 5 YEAR CONTRACT – OPTION PRICE £4.9668

2008 – 3 YEAR CONTRACT – OPTION PRICE £2.55

As the market price of a Barclays share is currently less than the option exercise price, there are a number of alternative options available to you on maturity.

What happens on maturity?

If you have a 3 or 7 year contract, your savings account will automatically be closed and your accumulated savings plus bonus will be credited to your salary bank account. Where no account details are held a cheque will be sent to you.

If you have a 5 year contract, your savings contract will automatically be extended for a further two years unless you apply to close your account. If you leave your savings and 5 year bonus for a further two years you will receive an additional bonus of 4 monthly payments on the seventh anniversary of your contract.

You will then have the following choices:

Choice 1 Cash

If you have a 3 or a 7 year contract, your savings and bonus will be repaid automatically and you do not need to take any further action.

If you have a 5 year contract, you can request closure of your savings account and receive your accumulated savings plus 5 year bonus. To make this choice, simply call the automated Maturity Telephone Service on **0871 384 2224*** or **+44 (0)121 415 0154** from overseas.

Choice 2 Extend your contract

If you have a 3 or 7 year contract, this choice is not available to you.

If you have a 5 year contract, your contract will automatically be extended for a further two years and you do not need to take any further action.

Choice 3 Buy Barclays shares on the open market

If the market price of a Barclays share is less than your option price, you may wish to consider purchasing Barclays shares on the open market. You can buy shares by calling Barclays Stockbrokers on 0845 601 7788** or by sending an email to **stockbrokers@barclayswealth.com**. This service will be free of commission for one month from the date of your contract maturity.

Choice 4 Exercise your option

You can apply to exercise your option and use your savings and bonus to buy Barclays shares at the exercise price within six months from your contract maturity date. If you choose to extend your 5 year contract for a further two years, your option will remain exercisable during the six month period immediately following your 5 year maturity date. You may wish to exercise your option, for example, if the market price of Barclays shares goes above the option exercise price. Before you make any decisions, you may wish to check the current Barclays share price by going online to **www.barclays.com** and compare this to your option exercise price. Please refer to Sharesave 2011 Maturity booklet and Sharesave 2011 Maturity Additional Information booklet for further information.

If you have any questions regarding the maturity of your contract or require any further assistance, please contact the Sharesave Helpline on **0871 384 2224***.

Alternatively, you can email **employee@shareplans.barclayswealth.com** or write to:

Barclays Share Plans
Operations Department
PO Box 4766
Worthing
BN99 6HF

Telephone Maturity Service – Terms and Conditions of Use.

1. The information that I provide to gain access to the service together with my acceptance of these terms and conditions will constitute my electronic signature when I confirm my instruction.
2. Barclays PLC and/or Barclays Bank Trust Company Limited have the right to withdraw the telephone maturity service at any time.
3. Barclays PLC and/or Barclays Bank Trust Company Limited may insist on a written application instead of using the telephone maturity service.
4. Barclays Bank Trust Company Limited will take reasonable steps to ensure that the telephone maturity service is available but they are not responsible for systems beyond their reasonable control, nor excess demand on the service beyond Barclays PLC and/or Barclays Bank Trust Company Limited control or any incompatibility between the individual's equipment and the telephone maturity system.
5. Where repayment of savings has been requested, please allow up to 10 days for receipt.

*Calls to 0871 telephone numbers are charged at 8p per minute from a BT landline. Other telephone providers' costs may vary. Lines are open from 8.30am to 5.30pm Monday to Friday.

**Calls to 0845 numbers from a BT residential line will cost no more than 4p per minute, plus 9.9p call set-up fee (correct as at October 2010). The price on non-BT phones may be different; please check with your service provider. You can only use these numbers if you are calling from the UK; if calling from outside the UK, please call +44 141 352 3909. Calls may be recorded to monitor the quality of our service, to check instructions and for security purposes.

If you are unable to use the telephone service, you can email Barclays Stockbrokers on: stockbrokers@barclayswealth.com
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