



STANDARD CHARTERED PLC

(渣打集團有限公司)

*(Registered in England and Wales number 966425)
(Stock Code: 02888)*

Appointment of Steve Bertamini as Group Executive Director

On 22 April 2008 the Board of Directors of Standard Chartered PLC (the "Company") announced the appointment of Stefano Paolo Bertamini as Group Executive Director with effect from 1 June 2008, subject to regulatory approval. The Company now confirms that regulatory approval for this appointment has been received.

The Company also announces that prior to his appointment Mr Bertamini purchased 2,000 ordinary shares in the Company under the meaning of Part XV of the Securities and Futures Ordinance at a price of £18.40 per share. The shares were purchased on 16 May 2008.

By Order of the Board
Annemarie Durbin
Group Company Secretary

Hong Kong, 2 June 2008

As at the date of this announcement, the Board of Directors of the Company comprises:

Chairman:

Mr Evan Mervyn Davies, CBE

Executive Directors:

Mr Peter Alexander Sands; Mr Stefano Paolo Bertamini; Mr Gareth Richard Bullock and Mr Richard Henry Meddings;

Independent Non-Executive Directors:

Mr John Wilfred Peace; Mr James Frederick Trevor Dundas; Ms Valerie Frances Gooding, CBE; Mr Rudolph Harold Peter Markham; Ms Ruth Markland; Mr Sunil Bharti Mittal; Mr Paul David Skinner; Mr Oliver Henry James Stocken and Lord Adair Turner.

Contacts

Investors

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