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STANDARD CHARTERED PLC

(渣打集團有限公司)

(Registered in England and Wales number 966425)

(Stock code: 02888)

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND/OR CONNECTED PERSONS

This form is intended for use by an *issuer* to make a *RIS* notification required by *DTR 3.1.4R(1)*.

1. Name of the *issuer*

Standard Chartered PLC

2. State whether the notification relates to:

(i) a transaction notified in accordance with DTR 3.1.2R;

(ii) a disclosure made in accordance LR 9.8.6R(1); or

(iii) a disclosure made in accordance with section 793 of the Companies Act (2006).

This notification relates to a transaction notified in accordance with DTR 3.1.2R

3. Name of *person discharging managerial responsibilities*/director

Peter Sands

4. State whether notification relates to a *person* connected with a *person discharging managerial responsibilities*/director named in 3 and identify the *connected person*

N/A

5. Indicate whether the notification is in respect of a holding of the *person* referred to in 3 or 4 above or in respect of a non-beneficial interest

This notification is made in respect of holdings of person referred to in 3. above.

6. Description of *shares* (including *class*), debentures or derivatives or financial instruments relating to *shares*

Ordinary shares of US\$0.50 each fully paid

7. Name of registered shareholders(s) and, if more than one, the number of *shares* held by each of them

Peter Sands

8. State the nature of the transaction

Exercise of an award under the Company's Performance Share Plan

9. Number of *shares*, debentures or financial instruments relating to *shares* acquired

111,772 (0.006%)

10. Percentage of issued *class* acquired (*treasury shares* of that *class* should not be taken into account when calculating percentage)

See percentage figure in 9 above.

11. Number of *shares*, debentures or financial instruments relating to *shares* disposed

45,979 (0.002%)

12. Percentage of issued *class* disposed (*treasury shares* of that *class* should not be taken into account when calculating percentage)

See percentage figure in 11 above.

13. Price per *share* or value of transaction

Purchase price: Nil

Sale price: 1152.9p

14. Date and place of transaction

30 June 2009 - London

15. Total holding following notification and total percentage holding following notification (any *treasury shares* should not be taken into account when calculating percentage)

230,486 (0.01%)

16. Date issuer informed of transaction

30 June 2009

If a person *discharging managerial responsibilities* has been granted options by the *issuer* complete the following boxes

17. Date of grant

N/A

18. Period during which or date on which exercisable

N/A

19. Total amount paid (if any) for grant of the option

N/A

20. Description of *shares* or debentures involved (*class* and number)

N/A

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

N/A

22. Total number of *shares* or debentures over which options held following notification

1,469,093

23. Any additional information

NONE

24. Name of contact and telephone number for queries

Lee Davis, Assistant Secretary, 020 7885 7456

Name of authorised official of *issuer* responsible for making notification

Julie Bamford, Deputy Group Secretary

Date of notification

30 June 2009

As at the date of this announcement, the Board of Directors of Standard Chartered PLC comprises:

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 (Acting Chairman); Mr James Frederick Trevor Dundas; Ms Valerie Frances Gooding, CBE; Mr Rudolph Harold Peter Markham; Ms Ruth Markland; Mr Sunil Bharti Mittal; Mr John Gregor Hugh Paynter; Mr Paul David Skinner and Mr Oliver Henry James Stocken.