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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**

Richard Goulding

Mike Rees

Vis Shankar

**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 persons 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**

Richard Goulding - shares held in own name

Mike Rees - shares held through Computershare Company Nominees Limited

Vis Shankar - shares held through UBS Nominees Limited and TD Waterhouse Nominees

## **8. State the nature of the transaction**

- (i) Exercise of an option over shares under the Company's Restricted Share Scheme
- (ii) Exercise of an option over shares under the Company's Supplementary Restricted Share Scheme

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

(i)

Richard Goulding – 6,881(0.000003%)  
Mike Rees – 90,907(0.00004%)  
Vis Shankar – 38,096(0.00002%)

(ii)

Vis Shankar – 3,067(0.000002%)

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

See percentage figures in 9 above.

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

Richard Goulding – 6,881(0.000003%)  
Mike Rees – 90,907 (0.00004%)  
Vis Shankar – 41,163(0.00002%)

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

See percentage figures in 11 above.

## **13. Price per *share* or value of transaction**

Purchase price: Nil

Sale price: 1737.43 p

## **14. Date and place of transaction**

11 March 2010 - London

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

Richard Goulding – 124,446(0.0 00006%)  
Mike Rees – 120,297(0.00006%)  
Vis Shankar – 152,456(0.000075%)

**16. Date issuer informed of transaction**

12 March 2010

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**

Richard Goulding – 251,403

Mike Rees – 970,513

Vis Shankar – 561,758

**23. Any additional information**

NONE

**24. Name of contact and telephone number for queries**

Philippa Wickham, Company Secretarial Assistant, 020 7885 70303

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

Terry Skippen, Assistant Group Secretary

**Date of notification**

12 March 2010

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

*Chairman:*

Mr John Wilfred Peace

*Executive Directors:*

Mr Peter Alexander Sands, Mr Stefano Paolo Bertamini, Mr Jaspal Singh Bindra, Mr Gareth Richard Bullock, Mr Richard Henry Meddings and Mr Alun Michael Guest Rees

*Independent Non-Executive Directors:*

Mr Richard Delbridge, Mr James Frederick Trevor Dundas, Ms Valerie Frances Gooding CBE, Dr Han Seung-soo KBE, Mr Rudolph Harold Peter Markham, Ms Ruth Markland, Mr John Gregor Hugh Paynter, Mr Paul David Skinner and Mr Oliver Henry James Stocken