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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)

11 May 2010

Standard Chartered PLC SCRIP Dividend Scheme - Additional Listing

Application has been made to the United Kingdom Listing Authority (UKLA) and the London Stock Exchange (LSE) for 18,190,898 ordinary shares of US\$0.50 each in the capital of Standard Chartered PLC to be admitted to the Official List of the UKLA and to be traded on the main market of the LSE.

These ordinary shares are to be issued as a scrip dividend alternative to receiving a cash dividend in respect of the 2009 final dividend and dealings are expected to commence on 13 May 2010.

Contact name for Enquiries

Lee Davis, Assistant Secretary
020 7885 7456

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 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 Simon Jonathan Lowth; Mr Rudolph Harold Peter Markham (Senior Independent Director); Ms Ruth Markland; Mr John Gregor Hugh Paynter; Mr Paul David Skinner and Mr Oliver Henry James Stocken.