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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

Steve Bertamini, Jaspal Bindra, Tracy Clarke, Richard Goulding, Richard Meddings, Tim Miller, Mike Rees, Peter Sands, V Shankar, Jan Verplancke

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

Steve Bertamini - shares in own name and Royal Bank of Canada

Jaspal Bindra - shares held in own name

Tracy Clarke - shares in own name, spouse name, and TD Waterhouse Nominee (Europe) Limited

Richard Goulding - shares held in own name

Richard Meddings - shares held in own name and wife's name through Heartwood Wealth Management Limited

Tim Miller - shares held through Computershare Company Nominees Limited

Mike Rees - shares held through Computershare Company Nominees Limited

Peter Sands - shares held through Heartwood Wealth Management Limited

V Shankar - shares held through UBS Nominees Limited

Jan Verplancke - shares held in own name

8. State the nature of the transaction

(i) Award of shares under the Company's Restricted Share Scheme (RSS). See 20 below.

(ii) Award of Upfront Shares (half of any non-deferred annual performance award for an employee subject to the FSA Remuneration code will be delivered in the form of shares). See 9 below.

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

(ii) Upfront Shares

Steve Bertamini – 8,578 (0.0004%)

Jaspal Bindra – 11,217 (0.0005%)

Tracy Clarke – 3,803 (0.0002%)

Richard Goulding – 4,945 (0.0002%)

Richard Meddings – 9,129 (0.0004%)

Tim Miller – 5,135 (0.0002%)

Mike Rees – 41,842 (0.002%)

Peter Sands - 13,313 (0.0006%)

V Shankar – 31,052 (0.001%)

Jan Verplancke – 8,073 (0.0003%)

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

See 9 above.

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

N/A

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

N/A

13. Price per *share* or value of transaction

1593.8625p

14. Date and place of transaction

11 March 2011 - London

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

This will be disclosed in the following announcement

16. Date issuer informed of transaction

11 March 2011

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

17. Date of grant

(i)RSS - 10 March 2011

18. Period during which or date on which exercisable

(i)RSS - Under the Company's Restricted Share Scheme deferred performance awards vest in three equal annual installments. Awards must be exercised by 7th anniversary of the grant date.

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

Nil

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

Ordinary shares of US\$0.50 each fully paid

(i)RSS

Steve Bertamini - 37,516
Jaspal Bindra - 37,516
Tracy Clarke - 22,068
Richard Goulding - 28,689
Richard Meddings - 52,964
Tim Miller - 29,792
Mike Rees - 242,756
Peter Sands - 77,240
V Shankar - 88,274
Jan Verplancke - 28,689

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

Nil

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

This will be disclosed in the following announcement

23. Any additional information

NONE

24. Name of contact and telephone number for queries

Lee Davis, Assistant Company Secretary, 020 7885 7456

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

Michelle Amey, Assistant Group Secretary

Date of notification

11 March 2011

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.