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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)**

25 May 2011

Standard Chartered PLC

Pursuant to Listing Rule 9.6.14(2), Standard Chartered PLC (the “Company”) announces that Ms Val Gooding CBE, who is an independent non-executive director of the Company, will be appointed as a non-executive director and Chairman of the Board of Premier Farnell plc with effect from 15 June 2011. Ms Gooding will stand down from the Board of J Sainsbury plc at the company’s Annual General Meeting in July to give her the time to devote to the Chairmanship of Premier Farnell.

Contact name for Enquiries

Michelle Amey, Assistant Group Secretary

020 7885 7023

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.