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

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 a holding of the 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

Richard Goulding - shares held in own name.

8. State the nature of the transaction

Exercise and partial disposal of an award under the Company's International Sharesave Scheme

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

1,792 shares acquired on exercise of option

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

0.00008%

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

162

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

0.000007%

13. Price per *share* or value of transaction

Exercise price £8.97 per share
Disposal price £16.26 per share

14. Date and place of transaction

2 March 2012 - London

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

57,485 (0.002%)

16. Date issuer informed of transaction

2 March 2012

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

308,035

23. Any additional information
NONE

24. Name of contact and telephone number for queries

Clare Davage, Head of Board Support, 020 7885 2303

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

Barbara McCall, Deputy Group Secretary

Date of notification

5 March 2012