STANDARD CHARTERED PLC
渣打集團有限公司

(Registered in England and Wales number 966425)
(Stock Code: 02888)

SCRIP Dividend Scheme - Additional Listing

Application has been made to the United Kingdom Listing Authority (UKLA) and the London Stock Exchange (LSE) for 6,961,782 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 2011 final dividend and dealings are expected to commence on 15 May 2012.

Contact name for Enquiries

David Hernandez, Senior Assistant Secretary
020 7885 7115

By Order of the Board
Annemarie Durbin
Group Company Secretary

11 May 2012

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

Chairman:
Sir John Wilfred Peace

Executive Directors:
Mr Peter Alexander Sands; Mr Stefano Paolo Bertamini; Mr Jaspal Singh Bindra; Mr Richard Henry Meddings; Mr Alun Michael Guest Rees and Mr Viswanathan Shankar

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