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STANDARD CHARTERED PLC

渣打集團有限公司

(Incorporated as a public limited company in England and Wales with registered 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 *Regulatory Information Service* notification required by the UK Financial Conduct Authority's *Disclose and Transparency Rule 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 the UK Disclosure and Transparency Rule 3.1.2R;
- (ii) a disclosure made in accordance with section 793 of the UK Companies Act (2006); or
- (iii) in accordance with paragraph 26 of the Model Code of the UK Listing Rules.

This notification relates to a transaction notified in accordance with the UK Disclosure and Transparency Rule 3.1.2R

3. Name of *person discharging managerial responsibilities*/director

Jaspal Bindra
Peter Sands

4. State whether notification relates to a *person* connected with a *person discharging managerial responsibilities*/director named in 3 and identify the *connected person*

This notification is made in respect of a holding of persons referred to in 3 above.

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 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

Jaspal Bindra - shares held in own name

Peter Sands - shares held through Heartwood Wealth Management Limited

8. State the nature of the transaction

Sell of ordinary shares

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

N/A

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

N/A

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

Jaspal Bindra – 25,398

Peter Sands – 24,661

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

Jaspal Bindra – 0.001%

Peter Sands – 0.001%

13. Price per share or value of transaction

Jaspal Bindra - £15.8688

Peter Sands - £15.775

14. Date and place of transaction

9 August 2013 – London

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

Jaspal Bindra – 153,378 (0.006%)

Peter Sands – 200,000 (0.008%)

16. Date issuer informed of transaction

9 August 2013

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

N/A

23. Any additional information

NONE

24. Name of contact and telephone number for queries

Lee Davis, Assistant Group Secretary, 020 7885 7456

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

Barbara McAll, Deputy Group Secretary

Date of notification

9 August 2013

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 Om Prakash Bhatt; Dr Kurt Michael Campbell; Dr Louis Chi-Yan Cheung; Mr James Frederick Trevor Dundas; Mrs Margaret Ewing; Dr Han Seung-soo, KBE; Mr Simon Jonathan Lowth; Mr Rudolph Harold Peter Markham; Ms Ruth Markland (Senior Independent Director); Mr John Gregor Hugh Paynter; Mr Paul David Skinner; Mr Oliver Henry James Stocken and Dr Lars Henrik Thunell