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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)*

17 June 2015

**Standard Chartered PLC announces the appointment of a new
Senior Independent Director**

The Board of Directors (the "Board") of Standard Chartered PLC (the "Company") today announces the appointment of **Naguib Kheraj** as Senior Independent Director effective from 16 June 2015. Naguib has been an independent Non-Executive Director of the Company since January 2014 and has chaired the Audit Committee since May 2014. He is also a member of the Governance and Nomination Committee, the Board Risk Committee and the Board Financial Crime Risk Committee. Naguib replaces **Ruth Markland** as Senior Independent Director who, as previously announced, will step down from the Board by the end of 2015.

END

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

Chairman:

Sir John Wilfred Peace

Executive Directors:

Mr William Thomas Winters; Mr Andrew Nigel Halford and Mr Alun Michael Guest Rees

Independent Non-Executive Directors:

Mr Om Prakash Bhatt; Dr Kurt Michael Campbell; Dr Louis Chi-Yan Cheung; Dr Byron Elmer Grote; Dr Han Seung-soo, KBE; Mrs Christine Mary Hodgson; Ms Gay Huey Evans; Mr Naguib Kheraj (Senior Independent Director); Mr Simon Jonathan Lowth; Ms Ruth Markland; Mr Paul David Skinner, CBE; Dr Lars Henrik Thunell and Ms Jasmine Whitbread