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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)*

4 August 2016

**Standard Chartered PLC announces the appointment of an
acting Chair of the Board Financial Crime Risk Committee (“BFCRC”)**

The Board of Directors (the “Board”) of Standard Chartered PLC (the “Company”) announces the appointment of **Gay Huey Evans** as acting Chair of the BFCRC effective from 1 August 2016. Gay has been an independent Non-Executive Director of the Company since April 2015 and is also a member of the Board Risk Committee. Gay replaces Simon Lowth who, as previously announced, stepped down from the Board on 31 July 2016.

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:

William Thomas Winters and Andrew Nigel Halford

Independent Non-Executive Directors:

Om Prakash Bhatt; Dr Kurt Michael Campbell; Dr Louis Chi-Yan Cheung; David Philbrick Conner; Dr Byron Elmer Grote; Dr Han Seung-soo, KBE; Christine Mary Hodgson; Gay Huey Evans, OBE; Naguib Kheraj (Senior Independent Director) and Jasmine Mary Whitbread