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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)

Standard Chartered PLC - Director/PDMR Shareholding

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Tracy Clarke
2	Reason for the notification	
a)	Position/status	Regional CEO Europe and Americas
b)	Initial notification /Amendment	Initial
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Standard Chartered PLC
b)	LEI	U4LOSYZ7YG4W3S5F2G91
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument	Ordinary Shares of US\$0.50 each
	Identification code	ISIN: GB0004082847
b)	Nature of the transaction	Sale of shares

c)	Price(s) and volume(s)		
		Price £	Volume
		7.478	23,244
d)	Aggregated information - Aggregated volume - Price		
		Price £	Volume
		7.478	23,244
e)	Date of the transaction	13 September 2017	
f)	Place of the transaction	XLON London Stock Exchange	

Standard Chartered PLC - Director/PDMR Shareholding

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Simon Cooper				
2	Reason for the notification					
a)	Position/status	CEO, Corporate and Institutional Banking				
b)	Initial notification /Amendment	Initial				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Standard Chartered PLC				
b)	LEI	U4LOSYZ7YG4W3S5F2G91				
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of US\$0.50 each ISIN: GB0004082847				
b)	Nature of the transaction	Exercise of share awards granted in March 2017 under the 2011 Standard Chartered Share Plan				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price £</th><th>Volume</th></tr> </thead> <tbody> <tr> <td>7.57024</td><td>92,717</td></tr> </tbody> </table>	Price £	Volume	7.57024	92,717
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7.57024	92,717					
e)	Date of the transaction	13 September 2017				
f)	Place of the transaction	XLON London Stock Exchange				

Standard Chartered PLC - Director/PDMR Shareholding

1	Details of the person discharging managerial responsibilities / person closely associated										
a)	Name	Karen Fawcett									
2	Reason for the notification										
a)	Position/status	CEO, Retail Banking									
b)	Initial notification /Amendment	Initial									
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor										
a)	Name	Standard Chartered PLC									
b)	LEI	U4LOSYZ7YG4W3S5F2G91									
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted										
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of US\$0.50 each ISIN: GB0004082847									
b)	Nature of the transaction	i) Exercise of share awards granted in March 2017 under the 2011 Standard Chartered Share Plan ii) Sale of shares in relation to the transaction described in i) above									
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th><th>Price £</th><th>Volume</th></tr> </thead> <tbody> <tr> <td>i)</td><td>7.57024</td><td>33,998</td></tr> <tr> <td>ii)</td><td>7.57024</td><td>33,998</td></tr> </tbody> </table>		Price £	Volume	i)	7.57024	33,998	ii)	7.57024	33,998
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ii)	7.57024	33,998									
e)	Date of the transaction	13 September 2017									
f)	Place of the transaction	XLON London Stock Exchange									

Standard Chartered PLC - Director/PDMR Shareholding

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Michael Gorriz				
2	Reason for the notification					
a)	Position/status	Group Chief Information Officer				
b)	Initial notification /Amendment	Initial				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Standard Chartered PLC				
b)	LEI	U4LOSYZ7YG4W3S5F2G91				
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of US\$0.50 each ISIN: GB0004082847				
b)	Nature of the transaction	Exercise of share awards granted in March 2017 under the 2011 Standard Chartered Share Plan				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price £</th><th>Volume</th></tr> </thead> <tbody> <tr> <td>7.57024</td><td>31,278</td></tr> </tbody> </table>	Price £	Volume	7.57024	31,278
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e)	Date of the transaction	13 September 2017				
f)	Place of the transaction	XLON London Stock Exchange				

Standard Chartered PLC - Director/PDMR Shareholding

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Doris Honold				
2	Reason for the notification					
a)	Position/status	Group Chief Operating Officer				
b)	Initial notification /Amendment	Initial				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Standard Chartered PLC				
b)	LEI	U4LOSYZ7YG4W3S5F2G91				
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b)	Nature of the transaction	Sale of shares				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price £</td><td>Volume</td></tr> <tr> <td>7.57024</td><td>24,530</td></tr> </table>	Price £	Volume	7.57024	24,530
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7.57024	24,530					
e)	Date of the transaction	13 September 2017				
f)	Place of the transaction	XLON London Stock Exchange				

Standard Chartered PLC - Director/PDMR Shareholding

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Anna Marrs					
2	Reason for the notification						
a)	Position/status	Regional CEO ASEAN and South Asia and CEO, Commercial and Private Banking					
b)	Initial notification /Amendment	Initial					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Standard Chartered PLC					
b)	LEI	U4LOSYZ7YG4W3S5F2G91					
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b)	Nature of the transaction	Exercise of share awards granted in March 2017 under the 2011 Standard Chartered Share Plan					
c)	Price(s) and volume(s)	<table><tr><td>Price £</td><td>Volume</td></tr><tr><td>7.57024</td><td>35,746</td></tr></table>		Price £	Volume	7.57024	35,746
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7.57024	35,746						
e)	Date of the transaction	13 September 2017					
f)	Place of the transaction	XLON London Stock Exchange					

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

Chairman:

José María Viñals Iñiguez

Executive Directors:

William Thomas Winters and Andrew Nigel Halford

Independent Non-Executive Directors:

Om Prakash Bhatt; 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 (Deputy Chairman and Senior Independent Director) and Jasmine Mary Whitbread