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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)*

30 January 2018

**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 **Christine Hodgson** as Senior Independent Director effective from 1 February 2018. Christine has been an independent Non-Executive Director of the Company since September 2013 and has chaired the Remuneration Committee since May 2015. She is also a member of the Governance and Nomination Committee, the Audit Committee, Brand, Values and Conduct Committee and the Board Financial Crime Risk Committee. Christine takes over from **Naguib Kheraj** as Senior Independent Director who will remain as Deputy Chairman, Chair of the Audit Committee and a member of the Board Risk, Board Financial Crime Risk, Remuneration and Governance and Nomination Committees.

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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); Dr Ngozi Okonjo-Iweala and Jasmine Mary Whitbread

Notes to Editors

Standard Chartered

We are a leading international banking group, with around 86,000 employees and a 150-year history in some of the world's most dynamic markets. We bank the people and companies driving investment, trade and the creation of wealth across Asia, Africa and the Middle East, where we earn around 90 per cent of our income and profits. Our heritage and values are expressed in our brand promise, Here for good.

Standard Chartered PLC is listed on the London and Hong Kong Stock Exchanges as well as the Bombay and National Stock Exchanges in India.

For more information please visit www.sc.com. Explore our insights and comment on our blog, BeyondBorders. Follow Standard Chartered on Twitter, LinkedIn and Facebook.