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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**

|          |                                                                                                                                                                                                          |                                  |
|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b>                                                                                                         |                                  |
| a)       | Name                                                                                                                                                                                                     | Mark Smith                       |
| <b>2</b> | <b>Reason for the notification</b>                                                                                                                                                                       |                                  |
| a)       | Position/status                                                                                                                                                                                          | Group Chief Risk Officer         |
| b)       | Initial notification /Amendment                                                                                                                                                                          | Initial                          |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>                                                                                     |                                  |
| a)       | Name                                                                                                                                                                                                     | Standard Chartered PLC           |
| b)       | LEI                                                                                                                                                                                                      | U4LOSYZ7YG4W3S5F2G91             |
| <b>4</b> | <b>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</b> |                                  |
| 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                                | <p>i) Application of notional dividend shares to deferred shares granted in March 2016 under the 2011 Standard Chartered Share Plan</p> <p>ii) Exercise of deferred shares granted in March 2016 under the 2011 Standard Chartered Share Plan, including notional dividends under the transaction described above</p> <p>iii) Exercise of restricted shares granted in March 2016 under the 2011 Standard Chartered Share Plan</p> <p>iv) Sale of shares to cover tax in relation to the transactions described in ii) and iii) above</p> |  |            |        |    |     |    |     |       |       |      |       |        |     |       |        |
|------|----------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|------------|--------|----|-----|----|-----|-------|-------|------|-------|--------|-----|-------|--------|
| c)   | Price(s) and volume(s)                                   | <table> <tr> <th></th><th>Price<br/>£</th><th>Volume</th></tr> <tr> <td>i)</td><td>N/A</td><td>84</td></tr> <tr> <td>ii)</td><td>7.854</td><td>9,005</td></tr> <tr> <td>iii)</td><td>7.854</td><td>22,554</td></tr> <tr> <td>iv)</td><td>7.854</td><td>14,863</td></tr> </table>                                                                                                                                                                                                                                                          |  | Price<br>£ | Volume | i) | N/A | 84 | ii) | 7.854 | 9,005 | iii) | 7.854 | 22,554 | iv) | 7.854 | 14,863 |
|      | Price<br>£                                               | Volume                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |            |        |    |     |    |     |       |       |      |       |        |     |       |        |
| i)   | N/A                                                      | 84                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |            |        |    |     |    |     |       |       |      |       |        |     |       |        |
| ii)  | 7.854                                                    | 9,005                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |            |        |    |     |    |     |       |       |      |       |        |     |       |        |
| iii) | 7.854                                                    | 22,554                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |            |        |    |     |    |     |       |       |      |       |        |     |       |        |
| iv)  | 7.854                                                    | 14,863                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |            |        |    |     |    |     |       |       |      |       |        |     |       |        |
| d)   | Aggregated information<br>- Aggregated volume<br>- Price | <table> <tr> <th></th><th>Price<br/>£</th><th>Volume</th></tr> <tr> <td>i)</td><td>N/A</td><td>84</td></tr> <tr> <td>ii)</td><td>7.854</td><td>9,005</td></tr> <tr> <td>iii)</td><td>7.854</td><td>22,554</td></tr> <tr> <td>iv)</td><td>7.854</td><td>14,863</td></tr> </table>                                                                                                                                                                                                                                                          |  | Price<br>£ | Volume | i) | N/A | 84 | ii) | 7.854 | 9,005 | iii) | 7.854 | 22,554 | iv) | 7.854 | 14,863 |
|      | Price<br>£                                               | Volume                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |            |        |    |     |    |     |       |       |      |       |        |     |       |        |
| i)   | N/A                                                      | 84                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |            |        |    |     |    |     |       |       |      |       |        |     |       |        |
| ii)  | 7.854                                                    | 9,005                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |            |        |    |     |    |     |       |       |      |       |        |     |       |        |
| iii) | 7.854                                                    | 22,554                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |            |        |    |     |    |     |       |       |      |       |        |     |       |        |
| iv)  | 7.854                                                    | 14,863                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |            |        |    |     |    |     |       |       |      |       |        |     |       |        |
| e)   | Date of the transaction                                  | 12 March 2018                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |            |        |    |     |    |     |       |       |      |       |        |     |       |        |
| f)   | Place of the transaction                                 | XLON London Stock Exchange                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |            |        |    |     |    |     |       |       |      |       |        |     |       |        |

| <b>1</b>   | <b>Details of the person discharging managerial responsibilities / person closely associated</b>                                                                                                         |                                                                                                                                                          |            |        |       |         |
|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--------|-------|---------|
| a)         | Name                                                                                                                                                                                                     | Simon Cooper                                                                                                                                             |            |        |       |         |
| <b>2</b>   | <b>Reason for the notification</b>                                                                                                                                                                       |                                                                                                                                                          |            |        |       |         |
| a)         | Position/status                                                                                                                                                                                          | CEO, Corporate and Institutional Banking                                                                                                                 |            |        |       |         |
| b)         | Initial notification /Amendment                                                                                                                                                                          | Initial                                                                                                                                                  |            |        |       |         |
| <b>3</b>   | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>                                                                                     |                                                                                                                                                          |            |        |       |         |
| a)         | Name                                                                                                                                                                                                     | Standard Chartered PLC                                                                                                                                   |            |        |       |         |
| b)         | LEI                                                                                                                                                                                                      | U4LOSYZ7YG4W3S5F2G91                                                                                                                                     |            |        |       |         |
| <b>4</b>   | <b>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</b> |                                                                                                                                                          |            |        |       |         |
| a)         | Description of the financial instrument, type of instrument<br><br>Identification code                                                                                                                   | Ordinary Shares of US\$0.50 each<br><br>ISIN: GB0004082847                                                                                               |            |        |       |         |
| b)         | Nature of the transaction                                                                                                                                                                                | Exercise of share awards granted in May 2016 under the 2011 Standard Chartered Share Plan                                                                |            |        |       |         |
| c)         | Price(s) and volume(s)                                                                                                                                                                                   | <table border="1"> <thead> <tr> <th>Price<br/>£</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>7.854</td> <td>123,834</td> </tr> </tbody> </table> | Price<br>£ | Volume | 7.854 | 123,834 |
| Price<br>£ | Volume                                                                                                                                                                                                   |                                                                                                                                                          |            |        |       |         |
| 7.854      | 123,834                                                                                                                                                                                                  |                                                                                                                                                          |            |        |       |         |
| d)         | Aggregated information<br>- Aggregated volume<br><br>- Price                                                                                                                                             | <table border="1"> <thead> <tr> <th>Price<br/>£</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>7.854</td> <td>123,834</td> </tr> </tbody> </table> | Price<br>£ | Volume | 7.854 | 123,834 |
| Price<br>£ | Volume                                                                                                                                                                                                   |                                                                                                                                                          |            |        |       |         |
| 7.854      | 123,834                                                                                                                                                                                                  |                                                                                                                                                          |            |        |       |         |
| e)         | Date of the transaction                                                                                                                                                                                  | 12 March 2018                                                                                                                                            |            |        |       |         |
| 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 (Senior Independent Director); Gay Huey Evans, OBE; Naguib Kheraj (Deputy Chairman); Dr Ngozi Okonjo-Iweala and Jasmine Mary Whitbread