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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                                                                                                                                                                                                     | Judy Hsu                                                                                                                         |
| <b>2</b> | <b>Reason for the notification</b>                                                                                                                                                                       |                                                                                                                                  |
| a)       | Position/status                                                                                                                                                                                          | Regional CEO, ASEAN & South Asia                                                                                                 |
| 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                                                                                                                                                                                                      | U4LOSZY7YG4W3S5F2G91                                                                                                             |
| <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                                                                                                                                                                                | i) Application of notional dividend shares to deferred shares granted in March 2016 under the 2011 Standard Chartered Share Plan |

|     |                                                                  | ii) Exercise of deferred shares granted in March 2016 under the 2011 Standard Chartered Share Plan, including notional dividends under the transaction described above |                                                                                                                                                                     |  |            |        |    |     |     |     |        |        |
|-----|------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|------------|--------|----|-----|-----|-----|--------|--------|
| 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>255</td></tr><tr><td>ii)</td><td>6.1171</td><td>16,083</td></tr></table> |  | Price<br>£ | Volume | i) | N/A | 255 | ii) | 6.1171 | 16,083 |
|     | Price<br>£                                                       | Volume                                                                                                                                                                 |                                                                                                                                                                     |  |            |        |    |     |     |     |        |        |
| i)  | N/A                                                              | 255                                                                                                                                                                    |                                                                                                                                                                     |  |            |        |    |     |     |     |        |        |
| ii) | 6.1171                                                           | 16,083                                                                                                                                                                 |                                                                                                                                                                     |  |            |        |    |     |     |     |        |        |
| d)  | Aggregated information<br><br>- Aggregated volume<br><br>- Price |                                                                                                                                                                        | <table><tr><th></th><th>Price<br/>£</th><th>Volume</th></tr><tr><td>i)</td><td>N/A</td><td>255</td></tr><tr><td>ii)</td><td>6.1171</td><td>16,083</td></tr></table> |  | Price<br>£ | Volume | i) | N/A | 255 | ii) | 6.1171 | 16,083 |
|     | Price<br>£                                                       | Volume                                                                                                                                                                 |                                                                                                                                                                     |  |            |        |    |     |     |     |        |        |
| i)  | N/A                                                              | 255                                                                                                                                                                    |                                                                                                                                                                     |  |            |        |    |     |     |     |        |        |
| ii) | 6.1171                                                           | 16,083                                                                                                                                                                 |                                                                                                                                                                     |  |            |        |    |     |     |     |        |        |
| e)  | Date of the transaction                                          | 11 September 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