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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	Judy Hsu
2	Reason for the notification	
a)	Position/status	Regional CEO, ASEAN & South Asia
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) Application of notional dividend shares to deferred shares granted in March 2017 under the 2011 Standard Chartered Share Plan

		ii) Exercise of deferred shares granted in March 2017 under the 2011 Standard Chartered Share Plan, including notional dividends under the transaction described above										
c)	Price(s) and volume(s)		<table><tr><td></td><td>Price £</td><td>Volume</td></tr><tr><td>i)</td><td>N/A</td><td>100</td></tr><tr><td>ii)</td><td>6.162</td><td>6,350</td></tr></table>		Price £	Volume	i)	N/A	100	ii)	6.162	6,350
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d)	Aggregated information - Aggregated volume - Price		<table><tr><td></td><td>Price £</td><td>Volume</td></tr><tr><td>i)</td><td>N/A</td><td>100</td></tr><tr><td>ii)</td><td>6.162</td><td>6,350</td></tr></table>		Price £	Volume	i)	N/A	100	ii)	6.162	6,350
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i)	N/A	100										
ii)	6.162	6,350										
e)	Date of the transaction	13 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