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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 limited liability)

(Registered Number: 966425)

(Stock Code: 02888)

Director/PDMR Shareholding

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Andy Halford
2	Reason for the notification	
a)	Position/status	Group Chief Financial 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	Ordinary Shares of US\$0.50 each
	Identification code	ISIN: GB0004082847

b)	Nature of the transaction	i) Exercise of the first tranche of shares under 2019-21 LTIP (post performance) ii) Sale of shares to cover tax in relation to the transaction described in i) above									
c)	Price(s) and volume(s)	<table> <tr> <th></th><th>Price £</th><th>Volume</th></tr> <tr> <td>i)</td><td>5.09</td><td>19,571</td></tr> <tr> <td>ii)</td><td>5.09</td><td>9,217</td></tr> </table>		Price £	Volume	i)	5.09	19,571	ii)	5.09	9,217
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ii)	5.09	9,217									
e)	Date of the transaction	21 March 2022									
f)	Place of the transaction	XLON London Stock Exchange									

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Ben Hung
2	Reason for the notification	
a)	Position/status	CEO, 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	Exercise of the first tranche of shares under 2019-21 LTIP (post performance)					
c)	Price(s) and volume(s)	<table><tr><td>Price £</td><td>Volume</td></tr><tr><td>5.09</td><td>5,542</td></tr></table>		Price £	Volume	5.09	5,542
Price £	Volume						
5.09	5,542						
d)	Aggregated information - Aggregated volume - Price	<table><tr><td>Price £</td><td>Volume</td></tr><tr><td>5.09</td><td>5,542</td></tr></table>		Price £	Volume	5.09	5,542
Price £	Volume						
5.09	5,542						
e)	Date of the transaction	21 March 2022					
f)	Place of the transaction	XLON London Stock Exchange					

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Bill Winters
2	Reason for the notification	
a)	Position/status	Group Chief Executive
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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i)	5.09	30,604									
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ii)	5.09	14,413									
e)	Date of the transaction	21 March 2022									
f)	Place of the transaction	XLON London Stock Exchange									

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Mark Smith
2	Reason for the notification	
a)	Position/status	Group Chief Risk 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	
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e)	Date of the transaction	21 March 2022									
f)	Place of the transaction	XLON London Stock Exchange									

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Sunil Kaushal
2	Reason for the notification	
a)	Position/status	CEO, Africa & Middle East
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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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 the first tranche of shares under 2019-21 LTIP (post performance)					
c)	Price(s) and volume(s)	<table><tr><td>Price £</td><td>Volume</td></tr><tr><td>5.09</td><td>4,210</td></tr></table>		Price £	Volume	5.09	4,210
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e)	Date of the transaction	21 March 2022					
f)	Place of the transaction	XLON London Stock Exchange					

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Tanuj Kapilashrami
2	Reason for the notification	
a)	Position/status	Group Head, Human Resources
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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f)	Place of the transaction	XLON London Stock Exchange									

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Tracey McDermott
2	Reason for the notification	
a)	Position/status	Group Head, Conduct, Financial Crime and Compliance
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
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London, 23 March 2022

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, CBE and Andrew Nigel Halford

Independent Non-Executive Directors:

David Philbrick Conner; Byron Elmer Grote; Christine Mary Hodgson, CBE (Senior Independent Director); Gay Huey Evans, CBE; Naguib Kheraj (Deputy Chairman); Maria da Conceicao das Neves Calha Ramos; Philip George Rivett; David Tang; Carlson Tong and Jasmine Mary Whitbread