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7 November 2010



Standard Chartered PLC

RESULT OF RIGHTS ISSUE

Standard Chartered PLC (the “Company”) today announces that it has received valid acceptances in respect of 256,689,528 New Ordinary Shares representing approximately 98.528 per cent of New Ordinary Shares offered to Qualifying Shareholders pursuant to the 1 for 8 Rights Issue announced on 13 October 2010.

In accordance with the arrangements set out in Part IX of the Prospectus, J.P. Morgan Cazenove, Goldman Sachs International, UBS Investment Bank and Standard Chartered Securities (Hong Kong) Limited, as joint bookrunners, will use their reasonable endeavours to procure acquirers for the balance of New Ordinary Shares for which valid acceptances were not received. A further announcement as to the number of New Ordinary Shares for which acquirers have been procured by the joint bookrunners will be made in due course.

TOTAL VOTING RIGHTS INFORMATION

At close of business on 7 November 2010 the issued share capital of the Company consisted of:

99,250,000 8 1/4 per cent non-cumulative irredeemable preference shares of £1 each with no equity voting rights;

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96,035,000 7 3/8 per cent non-cumulative irredeemable preference shares of £1 each with no equity voting rights;

7,500 6.409 per cent non-cumulative redeemable preference shares of US\$5 each with no equity voting rights;

7,500 7.014 per cent non-cumulative redeemable preference shares of US\$5 each with no equity voting rights;

462,500 8.125 per cent non-cumulative redeemable preference shares of US\$5 each with no equity voting rights; and

2,344,827,835 ordinary shares of US\$0.50 each with voting rights of one vote for every US\$2 nominal value.

Therefore, ordinary shareholders have one vote for every four ordinary shares they hold. Indian Depository Receipt (IDRs) holders have one vote for every forty IDRs they hold.

The total number of voting rights in the Company is 586,206,958. This figure may be used by shareholders to determine the percentage of voting rights (one vote for every US\$2 nominal value of ordinary shares) they hold in the Company and if they are required to notify their interests, or a change to their interests, in the Company under the FSA's Disclosure and Transparency Rules.

The Company holds no shares in Treasury.

Contacts:

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The defined terms set out in the Prospectus dated 15 October 2010 apply in this announcement.

This announcement has been issued by and is the sole responsibility of Standard Chartered PLC.

J.P. Morgan Cazenove, Goldman Sachs International, UBS Investment Bank and Standard Chartered Securities (Hong Kong) Limited are acting for the Company and for no-one else in connection with the Rights Issue and will not be responsible to anyone other than the Company for providing the protections afforded to their respective clients nor for providing advice in connection with the Rights Issue or any other matter referred to herein.

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