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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	Andy Halford (allocated shares held through Computershare Investor Services PLC)
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	U4LOSZY7YG4W3S5F2G91
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) Allocation of ordinary shares subject to a minimum retention period of twelve months ii) Allocation of salary shares delivered in the form of ordinary shares which are released over a five year period. Further details are contained in the directors' remuneration report in the 2018 Annual Report and Accounts

		iii) Grant of Long Term Incentive Plan ("LTIP") award under the 2011 Standard Chartered Share Plan												
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price £</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>i)</td> <td>6.105</td> <td>36,895</td> </tr> <tr> <td>ii)</td> <td>6.105</td> <td>15,881</td> </tr> <tr> <td>iii)</td> <td>6.105</td> <td>425,472</td> </tr> </tbody> </table>		Price £	Volume	i)	6.105	36,895	ii)	6.105	15,881	iii)	6.105	425,472
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e)	Date of the transaction	11 March 2019												
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	Regional CEO, Greater China & North Asia and CEO, Retail Banking, and Wealth Management
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) Allocation of ordinary shares subject to a minimum retention period of twelve months ii) Grant of deferred shares under the 2011 Standard Chartered Share Plan iii) Grant of Long Term Incentive Plan ("LTIP") award

		under the 2011 Standard Chartered Share Plan		
c)	Price(s) and volume(s)		Price £	Volume
		i)	6.105	63,466
		ii)	6.105	77,111
		iii)	6.105	120,487
d)	Aggregated information		Price £	Volume
	- Aggregated volume	i)	6.105	63,466
	- Price	ii)	6.105	77,111
		iii)	6.105	120,487
e)	Date of the transaction	11 March 2019		
f)	Place of the transaction	XLON London Stock Exchange		

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Bill Winters (allocated shares held through Computershare Investor Services PLC)	
2	Reason for the notification		
a)	Position/status	Group Chief Executive 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	
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e)	Date of the transaction	11 March 2019												
f)	Place of the transaction	XLON London Stock Exchange												

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	David Whiteing
2	Reason for the notification	
a)	Position/status	Group Chief Operating 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
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c)	Price(s) and volume(s)		Price £	Volume
		i)	6.105	24,590
		ii)	6.105	111,309
d)	Aggregated information - Aggregated volume - Price		Price £	Volume
		i)	6.105	24,590
		ii)	6.105	111,309
e)	Date of the transaction	11 March 2019		
f)	Place of the transaction	XLON London Stock Exchange		

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
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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	i) Grant of upfront shares under the 2011 Standard Chartered Share Plan ii) Grant of deferred shares under the 2011 Standard Chartered Share Plan iii) Grant of Long Term Incentive Plan ("LTIP") award under the 2011 Standard Chartered Share Plan iv) Exercise of upfront shares granted in March 2018

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e)	Date of the transaction	11 March 2019															
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	U4LOSZY7YG4W3S5F2G91
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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	i) Allocation of ordinary shares subject to a minimum retention period of twelve months ii) Grant of deferred shares under the 2011 Standard Chartered Share Plan

		<p>iii) Grant of Long Term Incentive Plan ("LTIP") award under the 2011 Standard Chartered Share Plan</p> <p>iv) Application of notional dividend shares to deferred shares granted in March 2016 under the 2011 Standard Chartered Share Plan</p> <p>v) 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>vi) Exercise of restricted shares granted in March 2016 under the 2011 Standard Chartered Share Plan</p> <p>vii) Sale of shares to cover tax in relation to the transactions described in v) above</p> <p>viii) Sale of shares to cover tax in relation to the transactions described in vi) above</p>																											
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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	Michael Gorriz
2	Reason for the notification	
a)	Position/status	Group Chief Information 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															
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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	Sunil Kaushal
2	Reason for the notification	
a)	Position/status	Regional 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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e)	Date of the transaction	11 March 2019												
f)	Place of the transaction	XLON London Stock Exchange												

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Simon Cooper
2	Reason for the notification	
a)	Position/status	CEO, Corporate, Commercial and Institutional Banking
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	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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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) Allocation of ordinary shares subject to a minimum retention period of twelve months ii) Grant of deferred shares under the 2011 Standard Chartered Share Plan iii) Grant of Long Term Incentive Plan ("LTIP") award under the 2011 Standard Chartered Share Plan iv) Exercise of deferred shares granted in March 2018 under the 2011 Standard Chartered Share Plan v) Sale of shares to cover tax in relation to the transaction described in iv) above																		
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e)	Date of the transaction	11 March 2019																		
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, Corporate Affairs, Brand & Marketing and Group Head, 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												
b)	LEI	U4LOSYZ7YG4W3S5F2G91												
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1	Details of the person discharging managerial responsibilities / person closely associated													
a)	Name	Tracy Clarke												
2	Reason for the notification													
a)	Position/status	Regional CEO, Europe & Americas and CEO, Private Banking												
b)	Initial notification /Amendment	Initial												
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor													
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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:

Dr Louis Chi-Yan Cheung; David Philbrick Conner; Dr Byron Elmer Grote; Christine Mary Hodgson (Senior Independent Director); Gay Huey Evans, OBE; Naguib Kheraj (Deputy Chairman); Dr Ngozi Okonjo-Iweala; Carlson Tong and Jasmine Mary Whitbread