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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 | 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 |
| 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 | | | | | | | | | | | | |
|------|--|---|--|---------|--------|----|-----|-----|-----|-------|-------|------|-------|-------|
| | | iii) Sale of shares to cover tax in relation to the transaction described in ii) above | | | | | | | | | | | | |
| 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>N/A</td> <td>141</td> </tr> <tr> <td>ii)</td> <td>6.138</td> <td>4,207</td> </tr> <tr> <td>iii)</td> <td>6.138</td> <td>1,982</td> </tr> </tbody> </table> | | Price £ | Volume | i) | N/A | 141 | ii) | 6.138 | 4,207 | iii) | 6.138 | 1,982 |
| | Price £ | Volume | | | | | | | | | | | | |
| i) | N/A | 141 | | | | | | | | | | | | |
| ii) | 6.138 | 4,207 | | | | | | | | | | | | |
| iii) | 6.138 | 1,982 | | | | | | | | | | | | |
| d) | Aggregated information - Aggregated volume - Price | <table border="1"> <thead> <tr> <th></th> <th>Price £</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>i)</td> <td>N/A</td> <td>141</td> </tr> <tr> <td>ii)</td> <td>6.138</td> <td>4,207</td> </tr> <tr> <td>iii)</td> <td>6.138</td> <td>1,982</td> </tr> </tbody> </table> | | Price £ | Volume | i) | N/A | 141 | ii) | 6.138 | 4,207 | iii) | 6.138 | 1,982 |
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| i) | N/A | 141 | | | | | | | | | | | | |
| ii) | 6.138 | 4,207 | | | | | | | | | | | | |
| iii) | 6.138 | 1,982 | | | | | | | | | | | | |
| e) | Date of the transaction | 13 March 2019 | | | | | | | | | | | | |
| 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:

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