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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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Tracy Clarke
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Regional CEO, Europe & Americas and CEO, Private Banking
b)	Initial notification /Amendment	Initial
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Standard Chartered PLC
b)	LEI	U4LOSYZ7YG4W3S5F2G91
<b>4</b>	<b>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</b>	
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 Long Term Incentive Plan ("LTIP") award granted in March 2016 under the 2011 Standard Chartered Share Plan

		<p>ii) Exercise of LTIP award granted in March 2016 under the 2011 Standard Chartered Share Plan, including notional dividends under the transaction described above</p> <p>iii).Sale of shares to cover tax in relation to the transaction described in ii) above</p>												
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e)	Date of the transaction	18 March 2019												
f)	Place of the transaction	XLON London Stock Exchange												

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Judy Hsu
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Regional CEO, ASEAN & South Asia
b)	Initial notification /Amendment	Initial
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
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f)	Place of the transaction	XLON London Stock Exchange									

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Michael Gorriz
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Group Chief Information Officer
b)	Initial notification /Amendment	Initial
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Standard Chartered PLC
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c)	Price(s) and volume(s)		Price £	Volume
		i)	N/A	665
		ii)	6.185	19,609
d)	Aggregated information		Price £	Volume
	- Aggregated volume	i)	N/A	665
	- Price	ii)	6.185	19,609
e)	Date of the transaction	18 March 2019		
f)	Place of the transaction	XLON London Stock Exchange		

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Mark Smith
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Group Chief Risk Officer
b)	Initial notification /Amendment	Initial
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
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<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Sunil Kaushal
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Regional CEO, Africa & Middle East
b)	Initial notification /Amendment	Initial
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Standard Chartered PLC
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c)	Price(s) and volume(s)		Price £	Volume
		i)	N/A	2,100
		ii)	6.185	61,866
d)	Aggregated information		Price £	Volume
	- Aggregated volume	i)	N/A	2,100
	- Price	ii)	6.185	61,866
e)	Date of the transaction	18 March 2019		
f)	Place of the transaction	XLON London Stock Exchange		

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Ben Hung
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Regional CEO, Greater China & North Asia and CEO, Retail Banking, and Wealth Management
b)	Initial notification /Amendment	Initial
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Standard Chartered PLC
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b)	Nature of the transaction	<p>i) Application of notional dividend shares to Long Term Incentive Plan (“LTIP”) award granted in March 2016 under the 2011 Standard Chartered Share Plan</p> <p>ii) Exercise of LTIP award granted in March 2016 under the 2011 Standard Chartered Share Plan, including notional dividends under the transaction described above</p>

c)	Price(s) and volume(s)		Price £	Volume
		i)	N/A	3,136
		ii)	6.185	92,403
d)	Aggregated information - Aggregated volume - Price		Price £	Volume
		i)	N/A	3,136
		ii)	6.185	92,403
e)	Date of the transaction	18 March 2019		
f)	Place of the transaction	XLON London Stock Exchange		

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Sunil Kaushal
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Regional CEO, Africa & Middle East
b)	Initial notification /Amendment	Initial
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
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c)	Price(s) and volume(s)		Price £	Volume
		i)	N/A	97
		ii)	6.0996	2,237
d)	Aggregated information - Aggregated volume - Price		Price £	Volume
		i)	N/A	97
		ii)	6.0996	2,237
e)	Date of the transaction	19 March 2019		
f)	Place of the transaction	XLON London Stock Exchange		

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Ben Hung
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Regional CEO, Greater China & North Asia and CEO, Retail Banking, and Wealth Management
b)	Initial notification /Amendment	Initial
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c)	Price(s) and volume(s)		Price £	Volume
		i)	N/A	127
		ii)	6.0996	2,925
d)	Aggregated information - Aggregated volume - Price		Price £	Volume
		i)	N/A	127
		ii)	6.0996	2,925
e)	Date of the transaction	19 March 2019		
f)	Place of the transaction	XLON London Stock Exchange		

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Judy Hsu
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Regional CEO, ASEAN & South Asia
b)	Initial notification /Amendment	Initial
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c)	Price(s) and volume(s)		Price £	Volume
		i)	N/A	85
		ii)	6.0996	1,895
d)	Aggregated information - Aggregated volume - Price		Price £	Volume
		i)	N/A	85
		ii)	6.0996	1,895
e)	Date of the transaction	19 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