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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)*

25 March 2019

Notice of Annual General Meeting 2019

The Notice of Annual General Meeting 2019, which was sent to shareholders of Standard Chartered PLC on 25 March 2019, has been submitted to the UK Listing Authority, and will shortly be available for inspection at the UK Listing Authority's National Storage Mechanism, which can be accessed at morningstar.co.uk/uk/NSM.

A copy of the Notice of Annual General Meeting 2019 is available to view at:

sc.com/en/events-and-presentations/#agm

The 2018 Annual Report and 2018 Pillar 3 Disclosures were published on 26 February 2019 and are available to view on the Standard Chartered PLC website at sc.com/en/investors/financial-results/.

Contact name for enquiries

Louis Philpott – Group Secretariat

+44 20 7885 2055

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