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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)*

Group Company Secretary Change

Standard Chartered PLC (the "Company") today announces that Amanda Mellor will be appointed as its new Group Company Secretary on 9 May 2019.

Ms Mellor succeeds Elizabeth (Liz) Lloyd, CBE who will leave the Company following its AGM on 8 May 2019.

Ms Mellor joined the Company on 1 April 2019 from Marks and Spencer Group plc where she held the role of Group Secretary and Head of Corporate Governance for more than nine years.

By Order of the Board
Elizabeth Lloyd, CBE
Group Company Secretary

Hong Kong, 30 April 2019

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

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