

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.



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	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	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	Ordinary Shares of US\$0.50 each
	Identification code	ISIN: GB0004082847
b)	Nature of the transaction	i) Application of notional dividend shares to Long Term Incentive Plan ("LTIP") award granted in May 2016 under the 2011 Standard Chartered Share Plan

		ii) Exercise of LTIP award granted in May 2016 under the 2011 Standard Chartered Share Plan, including notional dividends under the transaction described 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>2,132</td> </tr> <tr> <td>ii)</td> <td>6.91133</td> <td>62,832</td> </tr> </tbody> </table>		Price £	Volume	i)	N/A	2,132	ii)	6.91133	62,832
	Price £	Volume									
i)	N/A	2,132									
ii)	6.91133	62,832									
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>2,132</td> </tr> <tr> <td>ii)</td> <td>6.91133</td> <td>62,832</td> </tr> </tbody> </table>		Price £	Volume	i)	N/A	2,132	ii)	6.91133	62,832
	Price £	Volume									
i)	N/A	2,132									
ii)	6.91133	62,832									
e)	Date of the transaction	7 May 2019									
f)	Place of the transaction	XLON London Stock Exchange									

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) Application of notional dividend shares to Long Term Incentive Plan ("LTIP") award granted in May 2016 under the 2011 Standard Chartered Share Plan ii) Exercise of LTIP award granted in May 2016 under the 2011 Standard Chartered Share Plan, including notional dividends under the transaction described above

		iii).Sale of shares to cover tax withholding 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>2,812</td> </tr> <tr> <td>ii)</td> <td>6.91133</td> <td>82,844</td> </tr> <tr> <td>iii)</td> <td>6.91133</td> <td>39,015</td> </tr> </tbody> </table>		Price £	Volume	i)	N/A	2,812	ii)	6.91133	82,844	iii)	6.91133	39,015
	Price £	Volume												
i)	N/A	2,812												
ii)	6.91133	82,844												
iii)	6.91133	39,015												
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>2,812</td> </tr> <tr> <td>ii)</td> <td>6.91133</td> <td>82,844</td> </tr> <tr> <td>iii)</td> <td>6.91133</td> <td>39,015</td> </tr> </tbody> </table>		Price £	Volume	i)	N/A	2,812	ii)	6.91133	82,844	iii)	6.91133	39,015
	Price £	Volume												
i)	N/A	2,812												
ii)	6.91133	82,844												
iii)	6.91133	39,015												
e)	Date of the transaction	7 May 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
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	<p>i) Application of notional dividend shares to Long Term Incentive Plan (“LTIP”) award granted in May 2016 under the 2011 Standard Chartered Share Plan</p> <p>ii) Exercise of LTIP award granted in May 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 withholding in relation to</p>

		the transaction described in ii) above	
c)	Price(s) and volume(s)		
		Price £	Volume
		i) N/A	4,710
		ii) 6.91133	138,735
		iii) 6.91133	65,337
d)	Aggregated information		
	- Aggregated volume	Price £	Volume
		i) N/A	4,710
		ii) 6.91133	138,735
	- Price	iii) 6.91133	65,337
e)	Date of the transaction	7 May 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