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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)*

31 May 2019

Transaction in Own Shares

Standard Chartered PLC (“**SC**”) announces that it has purchased the following number of its ordinary shares of US\$0.50 each on the London Stock Exchange through J.P. Morgan Securities plc.

Ordinary Shares:

Date of purchase:	31 May 2019
Number of ordinary shares purchased:	1,470,000
Lowest price per share:	679.4000
Highest price per share:	689.4000
Trading venue:	XLON
Weighted average price per day per trading venue:	683.9378

SC intends to cancel the purchased shares.

Following the purchase of these shares, SC will have 3,284,768,591 ordinary shares in issue. Therefore, the total voting rights in SC will be 821,192,147. This figure for the total number of voting rights may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, SC under the FCA’s Disclosure Guidelines and Transparency Rules.

SC holds no shares in Treasury.

In accordance with Article 5(1)(b) of Regulation (EU) No 596/2014 (the Market Abuse Regulation), a full breakdown of the individual trades is attached to this announcement.

http://www.rns-pdf.londonstockexchange.com/rns/8360A_1-2019-5-31.pdf

This announcement will also be available on SC’s website at: <https://www.sc.com/en/investors/stock-exchange-announcements/>

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By Order of the Board
Amanda Mellor
Group Company Secretary

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