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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 Bank
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) Sale of ordinary shares  ii) Purchase of ordinary shares into ISA  iii) Transfer of ordinary shares from certificated form into a nominee account in own name

c)	Price(s) and volume(s)		Price £	Volume
		i)	7.028	50,000
		ii)	7.028	3,171
		iii)	N/A	60,126
d)	Aggregated information - Aggregated volume - Price		Price £	Volume
		i)	7.028	50,000
		ii)	7.028	3,171
		iii)	N/A	60,126
e)	Date of the transaction	i) 25 June 2019 ii) 25 June 2019 iii) 27 June 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; David Tang; Carlson Tong and Jasmine Mary Whitbread