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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)*

Director Declaration

9 August 2019

Pursuant to the UK Listing Rule 9.6.14(2), Standard Chartered PLC announces that Jasmine Whitbread, Independent Non-Executive Director will join WPP plc on 1 September 2019 as a non-executive director.

Contact name for enquiries:

Andrew Green
Executive Director, Board Governance & Shareholder Services

020 7885 2130

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