

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 limited liability)

(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	Judy Hsu
2	Reason for the notification	
a)	Position/status	Regional CEO, ASEAN & South Asia
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	Ordinary Shares of US\$0.50 each
	Identification code	ISIN: GB0004082847

b)	Nature of the transaction	<p>i) Application of notional dividend shares to Long Term Incentive Plan (“LTIP”) award granted in March 2016 under the 2011 Standard Chartered Share Plan</p> <p>ii) Exercise of LTIP award granted in March 2016 under the 2011 Standard Chartered Share Plan, including notional dividends under the transaction described above</p> <p>iii) Application of notional dividend shares to deferred shares granted in March 2016 under the 2011 Standard Chartered Share Plan</p> <p>iv) Exercise of deferred shares granted in March 2016 under the 2011 Standard Chartered Share Plan, including notional dividends under the transaction described above</p>															
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>1,229</td> </tr> <tr> <td>ii)</td> <td>6.844</td> <td>29,335</td> </tr> <tr> <td>iii)</td> <td>N/A</td> <td>694</td> </tr> <tr> <td>iv)</td> <td>6.844</td> <td>16,526</td> </tr> </tbody> </table>		Price £	Volume	i)	N/A	1,229	ii)	6.844	29,335	iii)	N/A	694	iv)	6.844	16,526
	Price £	Volume															
i)	N/A	1,229															
ii)	6.844	29,335															
iii)	N/A	694															
iv)	6.844	16,526															
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>1,229</td> </tr> <tr> <td>ii)</td> <td>6.844</td> <td>29,335</td> </tr> <tr> <td>iii)</td> <td>N/A</td> <td>694</td> </tr> <tr> <td>iv)</td> <td>6.844</td> <td>16,526</td> </tr> </tbody> </table>		Price £	Volume	i)	N/A	1,229	ii)	6.844	29,335	iii)	N/A	694	iv)	6.844	16,526
	Price £	Volume															
i)	N/A	1,229															
ii)	6.844	29,335															
iii)	N/A	694															
iv)	6.844	16,526															
e)	Date of the transaction	11 September 2019															
f)	Place of the transaction	XLON London Stock Exchange															

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Michael Gorriz
2	Reason for the notification	
a)	Position/status	Group Chief Information 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	i) Application of notional dividend shares to Long Term Incentive Plan ("LTIP") award granted in March 2016 under the 2011 Standard Chartered Share Plan ii) Exercise of LTIP award granted in March 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>828</td> </tr> <tr> <td>ii)</td> <td>6.844</td> <td>19,772</td> </tr> </tbody> </table>		Price £	Volume	i)	N/A	828	ii)	6.844	19,772
	Price £	Volume									
i)	N/A	828									
ii)	6.844	19,772									
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>828</td> </tr> <tr> <td>ii)</td> <td>6.844</td> <td>19,772</td> </tr> </tbody> </table>		Price £	Volume	i)	N/A	828	ii)	6.844	19,772
	Price £	Volume									
i)	N/A	828									
ii)	6.844	19,772									
e)	Date of the transaction	11 September 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