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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 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	Bill Winters
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	Ordinary Shares of US\$0.50 each
	Identification code	ISIN: GB0004082847

b)	Nature of the transaction	<p>i) Application of notional dividend shares to restricted shares granted in September 2015 under the 2011 Standard Chartered Share Plan</p> <p>ii) Exercise of restricted shares granted in September 2015 under the 2011 Standard Chartered Share Plan, including notional dividends under the transaction described above (all shares held except for those automatically sold for tax as described below)</p> <p>iii) Automatic sale of shares to cover payroll tax withholding requirements (PAYE) in relation to the transaction described in ii) 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>17,226</td> </tr> <tr> <td>ii)</td> <td>6.7745</td> <td>332,142</td> </tr> <tr> <td>iii)</td> <td>6.7745</td> <td>156,366</td> </tr> </tbody> </table>		Price £	Volume	i)	N/A	17,226	ii)	6.7745	332,142	iii)	6.7745	156,366
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e)	Date of the transaction	23 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