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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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Andy Halford
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Group Chief Financial Officer
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	Ordinary Shares of US\$0.50 each
	Identification code	ISIN: GB0004082847
b)	Nature of the transaction	Grant of 3-year option under the Standard Chartered 2013 Sharesave Plan (price shown below is the Sharesave option exercise price per share)

c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price £</td> <td>Volume</td> </tr> <tr> <td>4.98</td> <td>1,807</td> </tr> </table>	Price £	Volume	4.98	1,807
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4.98	1,807					
d)	Aggregated information - Aggregated volume - Price	<table border="1"> <tr> <td>Price £</td> <td>Volume</td> </tr> <tr> <td>4.98</td> <td>1,807</td> </tr> </table>	Price £	Volume	4.98	1,807
Price £	Volume					
4.98	1,807					
e)	Date of the transaction	1 October 2019				
f)	Place of the transaction	XLON London Stock Exchange				

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Ben Hung
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Regional CEO, Greater China & North Asia and CEO, Retail Banking, and Wealth Management
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
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e)	Date of the transaction	1 October 2019				
f)	Place of the transaction	XLON London Stock Exchange				

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Sunil Kaushal
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Regional CEO, Africa & Middle East
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
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b)	Nature of the transaction	Grant of 3-year option under the Standard Chartered 2013 Sharesave Plan (price shown below is the Sharesave option exercise price per share)

c)	Price(s) and volume(s)	Price £	Volume
		4.98	1,806
d)	Aggregated information - Aggregated volume - Price	Price £	Volume
		4.98	1,806
e)	Date of the transaction	1 October 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