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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)

Director Declaration

30 October 2019

Pursuant to the UK Listing Rule 9.6.14(2), Standard Chartered PLC announces that Christine Hodgson, Senior Independent Director will join Severn Trent Plc as an Independent Non-Executive Director from 1 January 2020 becoming Chair in April 2020.

In addition, Christine will be appointed as a member of Severn Trent Plc's Remuneration, Nominations and Corporate Responsibility Committees from 1 January 2020.

Contact name for enquiries:

Andrew Green
Executive Director, Board Governance & Shareholder Services

020 7885 2130

As of 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