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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	Simon Cooper
2	Reason for the notification	
a)	Position/status	CEO, Corporate and Institutional Banking
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	U4LOSZY7YG4W3S5F2G91
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	i) Application of notional dividend shares to deferred shares award granted in May 2016 under the 2011 Standard Chartered Share Plan ii) Exercise of deferred shares award granted in May 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>Price £</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td>1,182</td> </tr> <tr> <td>7.188</td> <td>28,167</td> </tr> </tbody> </table>		Price £	Volume	N/A	1,182	7.188	28,167
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e)	Date of the transaction	4 November 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