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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	Sunil Kaushal						
<b>2</b>	<b>Reason for the notification</b>							
a)	Position/status	Regional CEO, Africa and 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	U4LOSZY7YG4W3S5F2G91						
<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  Identification code	Ordinary Shares of US\$0.50 each  ISIN: GB0004082847						
b)	Nature of the transaction	i) Purchase of ordinary shares						
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>4.70</td> <td>20,000</td> </tr> </tbody> </table>		Price £	Volume	i)	4.70	20,000
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	Price £	Volume						
i)	4.70	20,000						
e)	Date of the transaction	10 March 2020						
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	Tanuj Kapilashrami									
<b>2</b>	<b>Reason for the notification</b>										
a)	Position/status	Group Head, Human Resources									
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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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) Exercise of deferred shares granted in March 2019 under the 2011 Standard Chartered Share Plan  ii) Sale of shares to cover tax in relation to the transaction described in i) 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>4.74</td> <td>8,303</td> </tr> <tr> <td>ii)</td> <td>4.74</td> <td>3,911</td> </tr> </tbody> </table>		Price £	Volume	i)	4.74	8,303	ii)	4.74	3,911
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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	Mark Smith									
<b>2</b>	<b>Reason for the notification</b>										
a)	Position/status	Group Chief Risk 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									
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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) Exercise of restricted shares granted in March 2016 under the 2011 Standard Chartered Share Plan  ii) Sale of shares to cover tax in relation to the transaction described in i) 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>4.74</td> <td>22,554</td> </tr> <tr> <td>ii)</td> <td>4.74</td> <td>10,622</td> </tr> </tbody> </table>		Price £	Volume	i)	4.74	22,554	ii)	4.74	10,622
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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	Simon Cooper									
<b>2</b>	<b>Reason for the notification</b>										
a)	Position/status	CEO, Corporate, Commercial and Institutional Banking									
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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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) Exercise of restricted shares granted in May 2016 under the 2011 Standard Chartered Share Plan  ii) Exercise of upfront shares granted in March 2019 under the 2011 Standard Chartered Share Plan									
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>4.74</td> <td>21,132</td> </tr> <tr> <td>ii)</td> <td>4.74</td> <td>145,973</td> </tr> </tbody> </table>		Price £	Volume	i)	4.74	21,132	ii)	4.74	145,973
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<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Michael Gorriz				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Group Chief Information 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>					
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b)	Nature of the transaction	Exercise of upfront shares granted in March 2019 under the 2011 Standard Chartered Share Plan				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price £</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>4.74</td> <td>51,276</td> </tr> </tbody> </table>	Price £	Volume	4.74	51,276
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<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Judy Hsu				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Regional CEO, ASEAN & South Asia				
b)	Initial notification /Amendment	Initial				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
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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:*

Louis Chi-Yan Cheung; David Philbrick Conner; Byron Elmer Grote; Christine Mary Hodgson, CBE (Senior Independent Director); Gay Huey Evans, OBE; Naguib Kheraj (Deputy Chairman); Ngozi Okonjo-Iweala; David Tang; Carlson Tong and Jasmine Mary Whitbread