

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.



## 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 & 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
<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	<p>i) Application of notional dividend shares to deferred shares granted in March 2015 under the 2011 Standard Chartered Share Plan</p> <p>ii) Exercise of deferred shares granted in March 2015 under the 2011 Standard Chartered Share Plan, including notional dividends under the transaction described above</p> <p>iii) Sale of shares to cover tax withholding liability on the transaction described above</p>

c)	Price(s) and volume(s)		Price £	Volume
		i)	N/A	175
		ii)	4.656	2,314
		iii)	4.656	121
d)	Aggregated information - Aggregated volume - Price		Price £	Volume
		i)	N/A	175
		ii)	4.656	2,314
		iii)	4.656	121
e)	Date of the transaction	19 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	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	
<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) Application of notional dividend shares to deferred shares granted in March 2015 under the 2011 Standard Chartered Share Plan  ii) Exercise of deferred shares granted in March 2015 under the 2011 Standard Chartered Share Plan, including notional dividends under the transaction described above	
c)	Price(s) and volume(s)		
		Price £	Volume
i)	N/A	229	
ii)	4.656	3,027	

d)	Aggregated information - Aggregated volume - Price		Price £	Volume
		i)	N/A	229
		ii)	4.656	3,027
e)	Date of the transaction	19 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	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>		
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  Identification code	Ordinary Shares of US\$0.50 each  ISIN: GB0004082847	
b)	Nature of the transaction	i) Application of notional dividend shares to deferred shares granted in March 2015 under the 2011 Standard Chartered Share Plan  ii) Exercise of deferred shares granted in March 2015 under the 2011 Standard Chartered Share Plan, including notional dividends under the transaction described above	
c)	Price(s) and volume(s)		
		Price £	Volume
	i)	N/A	145
	ii)	4.656	1,957

d)	Aggregated information - Aggregated volume - Price		Price £	Volume
		i)	N/A	145
		ii)	4.656	1,957
e)	Date of the transaction	19 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	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  Identification code	Ordinary Shares of US\$0.50 each  ISIN: GB0004082847	
b)	Nature of the transaction	<p>i) Application of notional dividend shares to Long Term Incentive Plan ("LTIP") award granted in March 2017 under the 2011 Standard Chartered Share Plan</p> <p>ii) Exercise of LTIP award granted in March 2017 under the 2011 Standard Chartered Share Plan, including notional dividends under the transaction described above</p> <p>iii) Automatic sale of shares to cover PAYE withholding tax in relation to the transaction described in ii) above</p>	
c)	Price(s) and volume(s)		
		Price £	Volume
	i)	N/A	1,962
	ii)	4.486	29,850
	iii)	4.486	14,058

d)	Aggregated information - Aggregated volume - Price		Price £	Volume
		i)	N/A	1,962
		ii)	4.486	29,850
		iii)	4.486	14,058
e)	Date of the transaction	20 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	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									
<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) Application of notional dividend shares to Long Term Incentive Plan ("LTIP") award granted in March 2017 under the 2011 Standard Chartered Share Plan  ii) Exercise of LTIP award granted in March 2017 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></th> <th>Price £</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>i)</td> <td>N/A</td> <td>556</td> </tr> <tr> <td>ii)</td> <td>4.486</td> <td>8,484</td> </tr> </tbody> </table>		Price £	Volume	i)	N/A	556	ii)	4.486	8,484
	Price £	Volume									
i)	N/A	556									
ii)	4.486	8,484									
d)	Aggregated information - Aggregated volume - Price	<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>556</td> </tr> <tr> <td>ii)</td> <td>4.486</td> <td>8,484</td> </tr> </tbody> </table>		Price £	Volume	i)	N/A	556	ii)	4.486	8,484
	Price £	Volume									
i)	N/A	556									
ii)	4.486	8,484									

e)	Date of the transaction	20 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	Bill Winters												
<b>2</b>	<b>Reason for the notification</b>													
a)	Position/status	Group Chief Executive 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  Identification code	Ordinary Shares of US\$0.50 each  ISIN: GB0004082847												
b)	Nature of the transaction	i) Application of notional dividend shares to Long Term Incentive Plan ("LTIP") award granted in March 2017 under the 2011 Standard Chartered Share Plan  ii) Exercise of LTIP award granted in March 2017 under the 2011 Standard Chartered Share Plan, including notional dividends under the transaction described above  iii) Automatic sale of shares to cover PAYE withholding tax in relation to the transaction described in ii) 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>N/A</td> <td>3,169</td> </tr> <tr> <td>ii)</td> <td>4.486</td> <td>48,218</td> </tr> <tr> <td>iii)</td> <td>4.486</td> <td>22,708</td> </tr> </tbody> </table>		Price £	Volume	i)	N/A	3,169	ii)	4.486	48,218	iii)	4.486	22,708
	Price £	Volume												
i)	N/A	3,169												
ii)	4.486	48,218												
iii)	4.486	22,708												
d)	Aggregated information  - Aggregated volume  - Price	<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>3,169</td> </tr> <tr> <td>ii)</td> <td>4.486</td> <td>48,218</td> </tr> <tr> <td>iii)</td> <td>4.486</td> <td>22,708</td> </tr> </tbody> </table>		Price £	Volume	i)	N/A	3,169	ii)	4.486	48,218	iii)	4.486	22,708
	Price £	Volume												
i)	N/A	3,169												
ii)	4.486	48,218												
iii)	4.486	22,708												
e)	Date of the transaction	20 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	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												
<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) Application of notional dividend shares to Long Term Incentive Plan ("LTIP") award granted in March 2017 under the 2011 Standard Chartered Share Plan  ii) Exercise of LTIP award granted in March 2017 under the 2011 Standard Chartered Share Plan, including notional dividends under the transaction described above  iii) Automatic sale of shares to cover PAYE withholding tax in relation to the transaction described in ii) 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>N/A</td> <td>684</td> </tr> <tr> <td>ii)</td> <td>4.486</td> <td>10,404</td> </tr> <tr> <td>iii)</td> <td>4.486</td> <td>4,900</td> </tr> </tbody> </table>		Price £	Volume	i)	N/A	684	ii)	4.486	10,404	iii)	4.486	4,900
	Price £	Volume												
i)	N/A	684												
ii)	4.486	10,404												
iii)	4.486	4,900												
d)	Aggregated information  - Aggregated volume  - Price	<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>684</td> </tr> <tr> <td>ii)</td> <td>4.486</td> <td>10,404</td> </tr> <tr> <td>iii)</td> <td>4.486</td> <td>4,900</td> </tr> </tbody> </table>		Price £	Volume	i)	N/A	684	ii)	4.486	10,404	iii)	4.486	4,900
	Price £	Volume												
i)	N/A	684												
ii)	4.486	10,404												
iii)	4.486	4,900												
e)	Date of the transaction	20 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	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>										
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  Identification code	Ordinary Shares of US\$0.50 each  ISIN: GB0004082847									
b)	Nature of the transaction	i) Application of notional dividend shares to Long Term Incentive Plan ("LTIP") award granted in March 2017 under the 2011 Standard Chartered Share Plan  ii) Exercise of LTIP award granted in March 2017 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></th> <th>Price £</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>i)</td> <td>N/A</td> <td>253</td> </tr> <tr> <td>ii)</td> <td>4.486</td> <td>3,839</td> </tr> </tbody> </table>		Price £	Volume	i)	N/A	253	ii)	4.486	3,839
	Price £	Volume									
i)	N/A	253									
ii)	4.486	3,839									
d)	Aggregated information  - Aggregated volume  - Price	<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>253</td> </tr> <tr> <td>ii)</td> <td>4.486</td> <td>3,839</td> </tr> </tbody> </table>		Price £	Volume	i)	N/A	253	ii)	4.486	3,839
	Price £	Volume									
i)	N/A	253									
ii)	4.486	3,839									
e)	Date of the transaction	20 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	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												
<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) Application of notional dividend shares to Long Term Incentive Plan ("LTIP") award granted in March 2017 under the 2011 Standard Chartered Share Plan  ii) Exercise of LTIP award granted in March 2017 under the 2011 Standard Chartered Share Plan, including notional dividends under the transaction described above  iii) Sale of shares to cover tax liability on employee share plan activity, including the 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>N/A</td> <td>749</td> </tr> <tr> <td>ii)</td> <td>4.486</td> <td>11,380</td> </tr> <tr> <td>iii)</td> <td>4.552</td> <td>150,000</td> </tr> </tbody> </table>		Price £	Volume	i)	N/A	749	ii)	4.486	11,380	iii)	4.552	150,000
	Price £	Volume												
i)	N/A	749												
ii)	4.486	11,380												
iii)	4.552	150,000												
d)	Aggregated information  - Aggregated volume  - Price	<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>749</td> </tr> <tr> <td>ii)</td> <td>4.486</td> <td>11,380</td> </tr> <tr> <td>iii)</td> <td>4.552</td> <td>150,000</td> </tr> </tbody> </table>		Price £	Volume	i)	N/A	749	ii)	4.486	11,380	iii)	4.552	150,000
	Price £	Volume												
i)	N/A	749												
ii)	4.486	11,380												
iii)	4.552	150,000												
e)	Date of the transaction	20 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	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									
<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) Application of notional dividend shares to Long Term Incentive Plan ("LTIP") award granted in March 2017 under the 2011 Standard Chartered Share Plan  ii) Exercise of LTIP award granted in March 2017 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></th> <th>Price £</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>i)</td> <td>N/A</td> <td>374</td> </tr> <tr> <td>ii)</td> <td>4.486</td> <td>5,688</td> </tr> </tbody> </table>		Price £	Volume	i)	N/A	374	ii)	4.486	5,688
	Price £	Volume									
i)	N/A	374									
ii)	4.486	5,688									
d)	Aggregated information - Aggregated volume  - Price	<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>374</td> </tr> <tr> <td>ii)</td> <td>4.486</td> <td>5,688</td> </tr> </tbody> </table>		Price £	Volume	i)	N/A	374	ii)	4.486	5,688
	Price £	Volume									
i)	N/A	374									
ii)	4.486	5,688									
e)	Date of the transaction	20 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	Tracy Clarke
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Regional CEO Europe and Americas
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  Identification code	Ordinary Shares of US\$0.50 each  ISIN: GB0004082847												
b)	Nature of the transaction	i) Application of notional dividend shares to Long Term Incentive Plan ("LTIP") award granted in March 2017 under the 2011 Standard Chartered Share Plan  ii) Exercise of LTIP award granted in March 2017 under the 2011 Standard Chartered Share Plan, including notional dividends under the transaction described above  iii) Automatic sale of shares to cover PAYE withholding tax in relation to the transaction described in ii) 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>N/A</td> <td>570</td> </tr> <tr> <td>ii)</td> <td>4.486</td> <td>8,696</td> </tr> <tr> <td>iii)</td> <td>4.486</td> <td>4,098</td> </tr> </tbody> </table>		Price £	Volume	i)	N/A	570	ii)	4.486	8,696	iii)	4.486	4,098
	Price £	Volume												
i)	N/A	570												
ii)	4.486	8,696												
iii)	4.486	4,098												
d)	Aggregated information  - Aggregated volume  - Price	<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>570</td> </tr> <tr> <td>ii)</td> <td>4.486</td> <td>8,696</td> </tr> <tr> <td>iii)</td> <td>4.486</td> <td>4,098</td> </tr> </tbody> </table>		Price £	Volume	i)	N/A	570	ii)	4.486	8,696	iii)	4.486	4,098
	Price £	Volume												
i)	N/A	570												
ii)	4.486	8,696												
iii)	4.486	4,098												
e)	Date of the transaction	20 March 2020												
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 CBE 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