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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/PDMR Shareholding

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Tanuj Kapilashrami
2	Reason for the notification	
a)	Position/status	Group Head, Human Resources
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	U4LOSYZ7YG4W3S5F2G91
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) Exercise of Restricted Shares granted in June 2017 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)		Price £	Volume
		i)	4.112	5,416
		ii)	4.112	2,551
d)	Aggregated information		Price £	Volume
	- Aggregated volume	i)	4.112	5,416
	- Price	ii)	4.112	2,551
e)	Date of the transaction	15 June 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:

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