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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)

24 August 2020

Director Declaration

Pursuant to the UK Listing Rule 9.6.14(2), Standard Chartered PLC announces that Gay Huey Evans OBE, independent non-executive director joined the Board of IHS Markit (NYSE: INFO) as an independent director and a member of its Audit Committee with effect from 21 August 2020.

Contact name for enquiries:

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Executive Director, Board Governance & Shareholder Services

020 7885 2130

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