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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

<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	CEO, Consumer, Private and Business 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 deferred shares granted in March 2017 under the 2011 Standard Chartered Share Plan  ii) Exercise of deferred shares 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>356</td> </tr> <tr> <td>ii)</td> <td>4.47</td> <td>6,606</td> </tr> </tbody> </table>		Price £	Volume	i)	N/A	356	ii)	4.47	6,606
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ii)	4.47	6,606									
e)	Date of the transaction	13 September 2021									
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 & Institutional Banking and Europe & 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	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>										
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b)	Nature of the transaction	i) Application of notional dividend shares to post-performance element of 2017-19 LTIP granted in March 2017 under the 2011 Standard Chartered Share Plan  ii) Exercise of post-performance element of 2017-19 LTIP granted in March 2017 under the 2011 Standard Chartered Share Plan, including notional dividends under the transaction described above									
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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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London, 15 September 2021

As of 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, CBE; Naguib Kheraj (Deputy Chairman); Maria da Conceicao das Neves Calha Ramos; Philip George Rivett; David Tang; Carlson Tong and Jasmine Mary Whitbread