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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 ANNOUNCES A CHANGE TO ITS BOARD

Standard Chartered PLC (the "Company") has welcomed the appointment of Dr Ngozi Okonjo-Iweala (aged 66), an independent non-executive director of the Company since 2017, as the new Director-General of the World Trade Organisation ("WTO"). As a result of her appointment, Ngozi Okonjo-Iweala will step down from the Board with effect from 28 February 2021.

José Viñals, Group Chairman said:

"Ngozi has made valuable contributions to the Board over the past three years and we have been very fortunate to have the benefit of her extensive experience in development economics, sustainable finance and governance. As a bank dedicated to promoting global trade, we hope and believe she will achieve great things at the WTO and wish her all the best in her new role."

Additional information - Ngozi Okonjo-Iweala

There are no matters relating to the resignation of Ngozi Okonjo-Iweala that need to be brought to the attention of the shareholders of the Company.

END

For further information please contact:

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Note to Editors

Standard Chartered

We are a leading international banking group, with a presence in 60 of the world's most dynamic markets and serving clients in a further 85. Our purpose is to drive commerce and prosperity through our unique diversity, and our heritage and values are expressed in our brand promise, Here for good.

Standard Chartered PLC is listed on the London and Hong Kong Stock Exchanges.

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By Order of the Board
Amanda Mellor
Group Company Secretary

Hong Kong, 16 February 2021

As at the date of this announcement, the Board of Directors of the Company 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; Maria da Conceicao das Neves Calha Ramos; Philip George Rivett; David Tang; Carlson Tong and Jasmine Mary Whitbread