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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 Board Committee Changes

Standard Chartered PLC (the "Company") today announces a number of changes to its Board Committee composition:

Naguib Kheraj, Deputy Chairman will step down as Chair of the Audit Committee and will be succeeded by Phil Rivett, Independent Non-Executive Director with effect from 1 December 2020. Mr Kheraj will remain a member of the Audit Committee;

David Conner, Independent Non-Executive Director will step down as Chair of the Board Risk Committee to be succeeded by Naguib Kheraj with effect from 1 December 2020. Mr Conner will remain a member of the Board Risk Committee;

In addition, with effect from 1 December 2020 Mr Conner will step down as a member of the Governance and Nomination Committee and be appointed a member of the Brand, Values and Conduct Committee. Mr Rivett will be appointed as a member of the Governance and Nomination Committee.

José Viñals, Group Chairman said:

"We are delighted that Naguib has agreed to succeed David Conner as Chair of the Board Risk Committee and that Phil will succeed Naguib as Chair of the Audit Committee. Both Naguib and Phil bring considerable knowledge and experience of financial services and the regulatory and technical landscape to these Committees. I would like to thank David for his valuable contribution as Chair of the Board Risk Committee over the last 4 years."

END

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Notes to Editors
Standard Chartered

We are a leading international banking group, with a presence in 59 markets and serve 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, 27 November 2020

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