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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 registered number 966425)  
(Stock Code: 02888)

### Standard Chartered PLC - Director/PDMR Shareholding

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Andy Halford
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Group Chief Financial 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>	
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	Ordinary Shares of US\$0.50 each
	Identification code	ISIN: GB0004082847
b)	Nature of the transaction	Dividend reinvestment in relation to shares held in Computershare nominee Share Plan Account per pre-agreed terms and conditions of the Share Plan Account

c)	Price(s) and volume(s)		Price £	Volume
		i)	6.8853	1,714
d)	Aggregated information - Aggregated volume - Price		Price £	Volume
		i)	6.8853	1,714
e)	Date of the transaction	22 May 2019		
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	Benjamin Hung						
<b>2</b>	<b>Reason for the notification</b>							
a)	Position/status	Regional CEO, Greater China & North Asia and CEO, Retail Banking, and Wealth Management						
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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<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>							
a)	Name	Bill Winters						
<b>2</b>	<b>Reason for the notification</b>							
a)	Position/status	Group Chief Executive 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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<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	Regional CEO, ASEAN & South Asia						
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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<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>							
a)	Name	Mark Smith						
<b>2</b>	<b>Reason for the notification</b>							
a)	Position/status	Group Chief Risk 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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<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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<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 and Institutional 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>							
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<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>							
a)	Name	Sunil Kaushal						
<b>2</b>	<b>Reason for the notification</b>							
a)	Position/status	Regional CEO, Africa & Middle East						
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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<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>							
a)	Name	Tanuj Kapilashrami						
<b>2</b>	<b>Reason for the notification</b>							
a)	Position/status	Group Head, Human Resources						
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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<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>							
a)	Name	Tracey McDermott						
<b>2</b>	<b>Reason for the notification</b>							
a)	Position/status	Group Head, Corporate Affairs, Brand & Marketing, Conduct, Financial Crime and Compliance						
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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<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>							
a)	Name	Tracy Clarke						
<b>2</b>	<b>Reason for the notification</b>							
a)	Position/status	Regional CEO, Europe & Americas and CEO, Private Bank						
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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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 and Andrew Nigel Halford

*Independent Non-Executive Directors:*

Dr Louis Chi-Yan Cheung; David Philbrick Conner; Dr Byron Elmer Grote; Christine Mary Hodgson (Senior Independent Director); Gay Huey Evans, OBE; Naguib Kheraj (Deputy Chairman); Dr Ngozi Okonjo-Iweala; David Tang; Carlson Tong and Jasmine Mary Whitbread