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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)*

**03 September 2019**

### **Transaction in Own Shares**

Standard Chartered PLC (“**SC**”) announces that it has purchased the following number of its ordinary shares of US\$0.50 each on the London Stock Exchange through Merrill Lynch International.

Ordinary Shares:

|   |                   |
|---|-------------------|
| Date of purchase:                                 | 03 September 2019 |
| Number of ordinary shares purchased:              | 622,000           |
| Lowest price per share:                           | 624.0000          |
| Highest price per share:                          | 629.6000          |
| Trading venue:                                    | XLON              |
| Weighted average price per day per trading venue: | 626.9511          |

SC intends to cancel the purchased shares.

Following the purchase of these shares, SC will have 3,206,023,148 ordinary shares in issue. Therefore, the total voting rights in SC will be 801,505,787. This figure for the total number of voting rights may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, SC under the FCA’s Disclosure Guidelines and Transparency Rules.

SC holds no shares in Treasury.

In accordance with Article 5(1)(b) of Regulation (EU) No 596/2014 (the Market Abuse Regulation), a full breakdown of the individual trades is attached to this announcement.

[http://www.rns-pdf.londonstockexchange.com/rns/1100L\\_1-2019-9-3.pdf](http://www.rns-pdf.londonstockexchange.com/rns/1100L_1-2019-9-3.pdf)

This announcement will also be available on SC’s website at: <https://www.sc.com/en/investors/stock-exchange-announcements/>

Enquiries to:

Mark Stride, Head of Investor Relations +44 (0) 20 7885 8596

Julie Gibson, Head of Media Relations +44 (0) 20 7885 2434

By Order of the Board  
**Amanda Mellor**  
*Group Company Secretary*

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