

Senior Management

Standard Chartered Bank

The directors of Standard Chartered Bank comprise the executive directors of Standard Chartered PLC and the following two senior executives:

Gareth Richard Bullock

Joined in 1996. He is a director of Standard Chartered Bank and the Group Head of Technology and Operations. Previously, he was Regional General Manager, Africa and has held other senior positions in the United Kingdom, Europe, Hong Kong, China and North East Asia. Age 48.

Peter Tung Shun Wong

Joined in 1997. He is a director of Standard Chartered Bank and Chief Executive Officer of Hong Kong. Age 50.

Executive Committee

The Groups' Executive Committee as at 19 February 2003 comprises the directors of Standard Chartered Bank, other than Sir Patrick Gillam, and the following senior executives:

Jaspal Bindra

Joined in 1998. He is Group Head, Corporates and Institutions. He was previously Regional General Manager India, Standard Chartered Bank. Age 42.

Timothy John Miller

Joined in 2000. He is Group Head of Human Resources and Organisational Learning. He was previously employed as Human Resources Director for GlaxoSmithKline's world-wide manufacturing operations. Age 45.

David Edwards

Joined in 1999. He is Regional General Manager, Middle East and South Asia. He was previously Group Head Risk Management. Age 49.

Kathleen Anne Nealon

Joined in 1992. She is Group Head Legal & Compliance. Previously she was Head of Legal & Compliance, the Americas and Group Head of Compliance. Age 49.

John Filmeridis

Joined in 1995. He is Global Product Head Cards and Personal Loans, Consumer Banking. He was previously Regional General Manager, Middle East and South Asia. Age 55.

Alun Michael Guest Rees

Joined in 1990. He is Chief Executive Officer Wholesale Bank. He has held the positions of Chief Financial Officer of Group Treasury, Regional Treasurer in Singapore and Group Head of Global Markets. Age 46.

Euleen Yiu Kiang Goh

Joined in 1984. She is Chief Executive Officer, Singapore. She has held various Group Head roles in Treasury and Custody Audit, Market Risk and Sales of Corporate & Institutional Banking. Age 47.

Peter David Sullivan

Joined in 1994. He is Chief Executive Officer, Africa. He has held the positions of Group Head of Global Cash Management Services, and also held the positions of Group Head of Product Management, Corporate & Institutional Banking, Integration Executive and Chief Executive Officer of Standard Chartered Grindlays Bank. Age 54