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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)*

5 March 2015

### **Standard Chartered PLC (the "Company")**

The following information is given subsequent to the announcement made on 26 February 2015:

- i) In accordance with paragraph 9.6.13 (1) of the Listing Rules, Bill Winters has advised that he is currently a Non-Executive Director of Novartis International AG and was previously a Non-Executive Director of RIT Capital Partners plc. He has no details to disclose relating to paragraphs 9.6.13 (2)-(6) of the Listing Rules.
- ii) In accordance with paragraph 9.6.13 (1) of the Listing Rules, Gay Huey Evans has advised that she is currently a Non-Executive Director of Aviva plc, ConocoPhillips and was previously a Non-Executive Director of London Stock Exchange Group plc. She has no details to disclose relating to paragraphs 9.6.13 (2)-(6) of the Listing Rules.
- iii) In accordance with paragraph 9.6.13 (1) of the Listing Rules, Jasmine Whitbread has advised that she is currently a Non-Executive Director of BT Group plc. She has no details to disclose relating to paragraphs 9.6.13 (2)-(6) of the Listing Rules.

For further information, please contact:

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As at the date of this announcement, the Board of Directors of Standard Chartered PLC comprises:

*Chairman:*  
Sir John Wilfred Peace

*Executive Directors:*  
Mr Peter Alexander Sands; Mr Jaspal Singh Bindra; Mr Andrew Nigel Halford; Mr Alun Michael Guest Rees and Mr Viswanathan Shankar

*Independent Non-Executive Directors:*  
Mr Om Prakash Bhatt; Dr Kurt Michael Campbell; Dr Louis Chi-Yan Cheung; Dr Byron Elmer Grote; Dr Han Seung-soo, KBE; Mrs Christine Mary Hodgson; Mr Naguib Kheraj; Mr Simon Jonathan Lowth; Ms Ruth Markland (Senior Independent Director); Mr Paul David Skinner, CBE and Dr Lars Henrik Thunell