

Shareholder Reference Number

This document is important and requires your immediate attention

If you are in any doubt as to any aspect of the proposals contained in the shareholder documents or as to the action you should take, you should consult a stockbroker, solicitor, accountant or other appropriate independent professional adviser. If you have recently sold or transferred all your shares in Standard Chartered PLC, please notify the person who arranged the sale or transfer. This document does not contain sufficient information to allow you to gain an understanding of the proposals contained in the shareholder documents published online and should not be regarded as a substitute for reading the shareholder documents or relied on as the basis upon which to make decisions. It is recommended that you read the shareholder documents carefully before taking any action.

Notice of Availability – Important information for shareholders is now available online

Important – please read carefully

You can now access the:

Annual Report 2014	2014 Final Dividend circular
Notice of Annual General Meeting 2015	Dividend Terms and Conditions

online by visiting:

<http://investors.sc.com/en/downloads.cfm>



Manage future payments

The dividend options available to you are clearly explained in the 2014 Final Dividend circular.

Register your instructions to receive your dividend in new ordinary shares or to choose the currency (sterling, US dollars or Hong Kong dollars) in which you would like your dividend to be paid online at www.computershare.com/hk/investors.

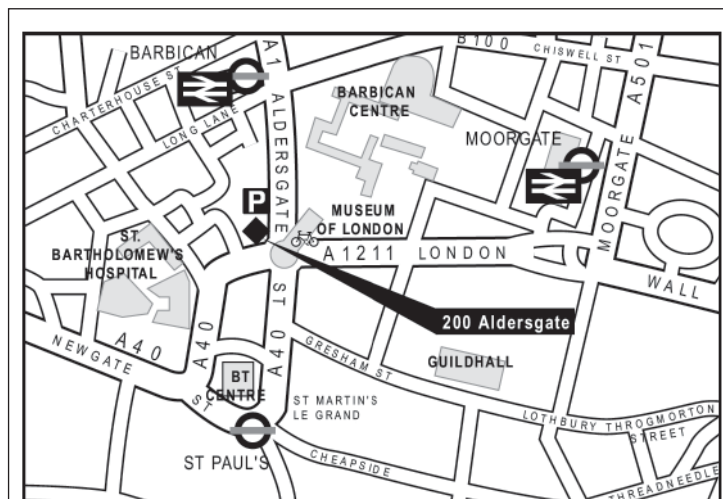
You can change your instructions any number of times before the deadline expires. You cannot do this if you complete a printed form.

Click on 'Register' and follow the simple online instructions (once registered, select 'Dividend Plans').

You may need to receive an activation code which is issued to safeguard your interests. For security purposes the code will be sent to you by post.

You can view your entitlement to new ordinary shares under the 2014 final dividend by visiting our branch registrar's website at www.computershare.com/hk/investors. You will need your Shareholder Reference Number to do this.

The share dividend price for this dividend is US\$14.374 (£9.797) for each new ordinary share and the terms for the share dividend are set out in the 2014 Final Dividend circular and the Dividend Terms and Conditions. **The deadline for receipt of any election in respect of the dividend is 4.00pm on 23 April 2015.**



Date and Time
6 May 2015 at 11.00am London time (6.00pm Hong Kong time). Please arrive in good time for registration.



Refreshments
Refreshments will be made available in the reception area before the AGM. After the business of the AGM has concluded, lunch will be served.



Venue
etc.venues, 200 Aldersgate, St Paul's, London, EC1A 4HD.
Tel: 020 3011 0830.



Transport and directions to the venue
The nearest tube stations are Moorgate, Barbican and St Paul's.



Shareholders with special needs
Special arrangements have been made to help shareholders who are in any way physically disabled or those who are hard of hearing.

Please bring this card with you to the AGM.

The accompanying Form of Proxy contains information on how to vote if you are unable to attend the Annual General Meeting.

If you have any difficulty with accessing any of the documents mentioned above, please contact our branch registrar at www.hkinfo@computershare.com.hk or by telephone on 2862 8555.



Switch to ecommunications

Please submit your email address by visiting our Investor Centre website: www.computershare.com/hk/investors