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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)

#### NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND/OR CONNECTED PERSONS

This form is intended for use by an *issuer* to make a *Regulatory Information Service* notification required by the UK Financial Conduct Authority's *Disclosure and Transparency Rule 3.1.4R(1)*.

**1. Name of the *issuer***

Standard Chartered PLC

**2. State whether the notification relates to:**

- (i) a transaction notified in accordance with the UK Disclosure and Transparency Rule 3.1.2R;
- (ii) a disclosure made in accordance with section 793 of the UK Companies Act (2006); or
- (iii) in accordance with paragraph 26 of the Model Code of the UK Listing Rules.

This notification relates to a transaction notified in accordance with the UK Disclosure and Transparency Rule 3.1.2R

**3. Name of *person discharging managerial responsibilities*/director**

Simon Lowth

**4. State whether notification relates to a *person* connected with a *person discharging managerial responsibilities*/director named in 3 and identify the *connected person***

N/A

**5. Indicate whether the notification is in respect of a holding of the *person* referred to in 3 or 4 above or in respect of a non-beneficial interest**

This notification is made in respect of a holding of persons referred to in 3. above.

**6. Description of *shares* (including *class*), debentures or derivatives or financial instruments relating to *shares***

Ordinary shares of US\$0.50 each fully paid

**7. Name of registered shareholders(s) and, if more than one, the number of *shares* held by each of them**

Shares held through Wealth Nominees Limited

**8. State the nature of the transaction**

Monthly share purchase scheme using agreed proportion of the remuneration paid to participating non-executive directors

**9. Number of *shares*, debentures or financial instruments relating to *shares* acquired**

48

**10. Percentage of issued *class* acquired (*treasury shares* of that *class* should not be taken into account when calculating percentage)**

0.000002%

**11. Number of *shares*, debentures or financial instruments relating to *shares* disposed**

N/A

**12. Percentage of issued *class* disposed (*treasury shares* of that *class* should not be taken into account when calculating percentage)**

N/A

**13. Price per *share* or value of transaction**

£11.045

**14. Date and place of transaction**

26 March 2015 - London

**15. Total holding following notification and total percentage holding following notification (any *treasury shares* should not be taken into account when calculating percentage)**

11,014 (0.0004%)

**16. Date issuer informed of transaction**

26 March 2015

If a *person discharging managerial responsibilities* has been granted options by the *issuer* complete the following boxes

**17. Date of grant**

N/A

**18. Period during which or date on which exercisable**

N/A

**19. Total amount paid (if any) for grant of the option**

N/A

**20. Description of *shares* or debentures involved (*class* and number)**

N/A

**21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise**

N/A

**22. Total number of *shares* or debentures over which options held following notification**

N/A

**23. Any additional information**

NONE

**24. Name of contact and telephone number for queries**

Alex Raistrick, Company Secretarial Assistant, 020 7885 7154

**Name of authorised official of *issuer* responsible for making notification**

Lee Davis, Assistant Group Secretary, 020 7885 7456

**Date of notification**

26 March 2015

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