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## **HSBC Holdings plc**

### **Overseas Regulatory Announcement**

The attached announcement has been released to the other stock exchanges on which HSBC Holdings plc is listed.

The Board of Directors of HSBC Holdings plc as at the date of this announcement are: Douglas Flint, Stuart Gulliver, Phillip Ameen<sup>†</sup>, Kathleen Casey<sup>†</sup>, Safra Catz<sup>†</sup>, Laura Cha<sup>†</sup>, Lord Evans of Weardale<sup>†</sup>, Joachim Faber<sup>†</sup>, Rona Fairhead<sup>†</sup>, Sam Laidlaw<sup>†</sup>, Irene Lee<sup>†</sup>, John Lipsky<sup>†</sup>, Rachel Lomax<sup>†</sup>, Iain Mackay, Heidi Miller<sup>†</sup>, Marc Moses, Sir Simon Robertson<sup>†</sup>, Jonathan Symonds<sup>†</sup> and Pauline van der Meer Mohr<sup>†</sup>.

<sup>†</sup> Independent non-executive Director

Hong Kong Stock Code: 5

#### **HSBC Holdings plc**

*Registered Office and Group Head Office:*

8 Canada Square, London E14 5HQ, United Kingdom

Web: [www.hsbc.com](http://www.hsbc.com)

*Incorporated in England with limited liability. Registered in England: number 617987*

5 October 2015

**Notification of Transactions of Persons Discharging Managerial Responsibilities (“PDMRs”) and Connected Persons**

This announcement is made in accordance with 3.1.2 R and 3.1.4 R(1)(a).

(a) On 2 October, HSBC Holdings plc was advised that the following acquisitions relating to dividends of US\$0.50 ordinary shares (the “Shares”) took place in London on that date.

**Directors**

Name	Price per Share	Shares acquired
Rona Fairhead	US\$8.6907	272
Stuart Gulliver	US\$8.6907	34,233
Iain Mackay	US\$8.6907	14,054
Heidi Miller	US\$43.4535	8 American Depositary Shares* (representing 40 ordinary shares of US\$0.50 each)
Marc Moses	US\$8.6907	17,373

**Other PDMRs**

Name	Price per Share	Shares acquired
Samir Assaf	US\$8.6907	20,075
Simon Cooper	US\$8.6907	5,157
John Flint	US\$8.6907	8,238
Pam Kaur	US\$8.6907	1,854
Andy Maguire	US\$8.6907	1,049

(b) On 2 October, HSBC Holdings plc was advised that the following acquisition of US\$0.50 ordinary shares, in the form of American Depositary Shares, took place in New York on 8 July 2015.

**Director**

Name	Price per Share	Shares acquired
John Lipsky	US\$47.4795	33 American Depositary Shares* (representing 165 ordinary shares of US\$0.50 each)

*\*American Depositary Shares (‘ADS’) are categorised as equity derivatives under Part XV of the Securities and Futures Ordinance of Hong Kong. Each ADS represents five HSBC Holdings plc ordinary shares. ADS are traded in New York.*

For any queries related to this notification please contact: Nickesha Graham-Burrell, Senior Assistant Company Secretary on 020 7992 3633.