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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)

1	Details of the person discharging managerial responsibilities / person closely associated										
a)	Name	Sir John Peace - shares held through BBHISL Nominees Limited									
2	Reason for the notification										
a)	Position/status	Group Chairman									
b)	Initial notification /Amendment	Initial									
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor										
a)	Name	Standard Chartered PLC									
b)	LEI	U4LOSYZ7YG4W3S5F2G91									
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted										
a)	Description of the financial instrument, type of instrument	Ordinary Shares of US\$0.50 each									
	Identification code	ISIN: GB0004082847									
b)	Nature of the transaction	Allocation of ordinary shares to Sir John Peace as part of his base fee as provided for under his contract of employment. Award calculated based on share price of £6.364.									
		<table border="1"> <thead> <tr> <th>Award type</th> <th>Number of shares allocated</th> <th>Number of shares retained</th> <th>Number of shares sold</th> </tr> </thead> <tbody> <tr> <td>Allocation of shares</td> <td>18,054</td> <td>18,054</td> <td>0</td> </tr> </tbody> </table>		Award type	Number of shares allocated	Number of shares retained	Number of shares sold	Allocation of shares	18,054	18,054	0
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Allocation of shares	18,054	18,054	0								

c)	Price(s) and volume(s)		Price(s)	Volume(s)
		Shares allocated	0	18,054
d)	Aggregated information			
	- Aggregated volume	Shares allocated – 18,054 Shares sold - 0 Shares retained – 18,054		
	- Price	Shares retained – 0		
e)	Date of the transaction	22 September 2016		
f)	Place of the transaction	XLON London Stock Exchange		

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

Chairman:

Sir John Wilfred Peace

Executive Directors:

William Thomas Winters and Andrew Nigel Halford

Independent Non-Executive Directors:

Om Prakash Bhatt; Dr Kurt Michael Campbell; Dr Louis Chi-Yan Cheung; David Philbrick Conner; Dr Byron Elmer Grote; Dr Han Seung-soo, KBE; Christine Mary Hodgson; Gay Huey Evans, OBE; Naguib Kheraj (Senior Independent Director) and Jasmine Mary Whitbread