

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 2016

Notice of Annual General Meeting 2017

online by visiting:

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

 **Date and Time**
3 May 2017 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.

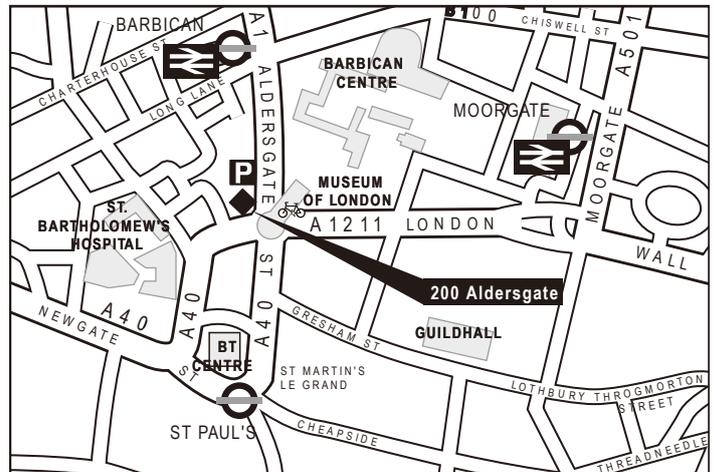
 **Venue**
etc.venues, 200 Aldersgate, St Paul's, London, EC1A 4HD.
Tel: 020 3011 0830.

 **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 hkinfo@computershare.com.hk or by telephone on 2862 8555.

 **Dividend**

The Company has announced that no final dividend will be paid for the financial year ending 31 December 2016.



Invest in our environment... Register at www.computershare.com/hk/investors and make a positive impact by electing for electronic communications and managing your shareholding online.

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