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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)

Standard Chartered PLC - Director/PDMR Shareholding

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Michael Gorriz
2	Reason for the notification	
a)	Position/status	Group Chief Information Officer
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	Exercise of restricted shares granted in September 2015 under the 2011 Standard Chartered Share Plan

c)	Price(s) and volume(s)	<table border="1"> <tr> <td data-bbox="671 226 900 286">Price £</td> <td data-bbox="900 226 1128 286">Volume</td> </tr> <tr> <td data-bbox="671 286 900 322">6.40942</td> <td data-bbox="900 286 1128 322">51,543</td> </tr> </table>		Price £	Volume	6.40942	51,543
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6.40942	51,543						
e)	Date of the transaction	24 September 2018					
f)	Place of the transaction	XLON London Stock Exchange					

1	Details of the person discharging managerial responsibilities / person closely associated													
a)	Name	Bill Winters												
2	Reason for the notification													
a)	Position/status	Group Chief Executive Officer												
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 Identification code	Ordinary Shares of US\$0.50 each ISIN: GB0004082847												
b)	Nature of the transaction	i) Application of notional dividend shares to restricted shares granted in September 2015 under the 2011 Standard Chartered Share Plan ii) Exercise of restricted shares granted in September 2015 under the 2011 Standard Chartered Share Plan, including notional dividends under the transaction described above iii) Sale of shares to cover tax in relation to the transaction described in ii) above												
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f)	Place of the transaction	XLON London Stock Exchange												

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Byron Grote				
2	Reason for the notification					
a)	Position/status	Non-Executive Director				
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 Identification code	Ordinary Shares of US\$0.50 each ISIN: GB0004082847				
b)	Nature of the transaction	Purchase of shares - Over-the-counter in New York as an "F share" (stock code: SCBFF)				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price US\$</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>8.475</td> <td>5,000</td> </tr> </tbody> </table>	Price US\$	Volume	8.475	5,000
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e)	Date of the transaction	21 September 2018				
f)	Place of the transaction	New York - NASDAQ				

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

Chairman:

José María Viñals Iñiguez

Executive Directors:

William Thomas Winters and Andrew Nigel Halford

Independent Non-Executive Directors:

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