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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)

### BLOCK LISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY AND PROVIDED TO AN *RIS*.

**Date:** 16 December 2015

Name of <i>applicant</i> :		Standard Chartered PLC			
Name of scheme:		1) Savings Related Share Option Scheme 2) Executive Share Option Scheme 3) Restricted Share Scheme 4) International Share save Scheme 5) Performance Share Plan 6) Standard Chartered Plan 2011 7) 2013 Standard Chartered Share save Plan			
Period of return:	From:	01 June 2015	To:	30 Nov 2015	
Balance of unallotted securities under scheme(s) from previous return:		1) 474,061	2) 316,663	3) 2,251,172	4) 3,333,725
		5) 408,664	6) 5,063,137	7) 499,555	
<i>Plus:</i> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		1) NIL	2) NIL	3) NIL	4) NIL
		5) NIL	6) NIL	7) NIL	
<i>Less:</i> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		1) 0	2) 0	3) 158,321	4) 255
		5) 27,895	6) 946,746		

	7)	163		
<i>Equals:</i> Balance under scheme(s) not yet issued/allotted at end of period:	1)	474,061	2)	316,663
	3)	2,092,851	4)	3,333,470
	5)	380,769	6)	4,116,391
	7)	499,392		

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

*Chairman:*

Sir John Wilfred Peace

*Executive Directors:*

Mr William Thomas Winters; Mr Andrew Nigel Halford and Mr Alun Michael Guest Rees

*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; Ms Gay Huey Evans; Mr Naguib Kheraj (Senior Independent Director); Mr Simon Jonathan Lowth; Ms Ruth Markland; Mr Paul David Skinner, CBE; Dr Lars Henrik Thunell and Ms Jasmine Whitbread