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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 ANNOUNCES BOARD CHANGE

Standard Chartered PLC ("the Company") announces that Dr Kurt Campbell (aged 59), an independent non-executive director since June 2013 and a member of the Brand, Values and Conduct Committee has decided to step down from the Board after four years to focus more time on his other business roles. Dr Campbell has stepped down from the Board with effect from 26 July 2017.

José Viñals, Chairman said "On behalf of the Board I would like to thank Kurt for his many and substantial contributions to the Group over the past four years. We wish him all the best for the future".

Additional information

There are no matters relating to the resignation of Dr Campbell that need to be brought to the attention of the shareholders of the Company.

By Order of the Board
Elizabeth Lloyd, CBE
Group Company Secretary

Hong Kong, 27 July 2017

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; Gay Huey Evans, OBE; Naguib Kheraj (Deputy Chairman and Senior Independent Director) and Jasmine Mary Whitbread

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Notes to Editors

Standard Chartered

We are a leading international banking group, with around 86,000 employees and a 150-year history in some of the world's most dynamic markets. We bank the people and companies driving investment, trade and the creation of wealth across Asia, Africa and the Middle East, where we earn around 90 per cent of our income and profits. Our heritage and values are expressed in our brand promise, Here for good.

Standard Chartered PLC is listed on the London and Hong Kong Stock Exchanges as well as the Bombay and National Stock Exchanges in India.

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