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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 the appointment of Chair of the Board Financial Crime Risk Committee (“BFCRC”)

The Board of Directors (the “Board”) of Standard Chartered PLC (the “Company”) announces that **Gay Huey Evans** has received regulatory approval from the Prudential Regulation Authority with consent from the Financial Conduct Authority to Chair the BFCRC. Gay has been performing the role of acting Chair since 1 August 2016, when she replaced Simon Lowth who, as previously announced, stepped down from the Board on 31 July 2016. Gay has been an independent Non-Executive Director of the Company since April 2015 and is also a member of the Board Risk Committee.

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3 November 2016

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

Chairman:
Sir John Wilfred Peace (stepping down on 1 December 2016)

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); José María Viñals Iñiguez (succeeding as Chairman on 1 December 2016) and Jasmine Mary Whitbread