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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)*

Voting Rights and Capital

The following notification is made in accordance with the UK Financial Conduct Authority's Disclosure and Transparency Rule 5.6.1.

At close of business on 31 March 2016 the issued share capital of Standard Chartered PLC consisted of:

99,250,000 $8\frac{1}{4}$ per cent non-cumulative irredeemable preference shares of £1 each with no equity voting rights;

96,035,000 $7\frac{3}{8}$ per cent non-cumulative irredeemable preference shares of £1 each with no equity voting rights;

7,500 6.409 per cent non-cumulative redeemable preference shares of US\$5 each with no equity voting rights;

7,500 7.014 per cent non-cumulative redeemable preference shares of US\$5 each with no equity voting rights;

3,281,374,735 ordinary shares of US\$0.50 each with voting rights of one vote for every US\$2 nominal value.

Therefore, ordinary shareholders have one vote for every four ordinary shares they hold, and Indian Depository Receipt (IDRs) holders have one vote for every forty IDRs they hold.

The total number of voting rights in Standard Chartered PLC is 820,343,683. This figure (820,343,683) may be used by shareholders to determine the percentage of voting rights (one vote for every US\$2 nominal value of ordinary shares) they hold in Standard Chartered PLC and if they are required to notify their interests, or a change to their interest, in Standard Chartered PLC under the UK Financial Conduct Authority's Disclosure and Transparency Rules.

Standard Chartered PLC holds no shares in Treasury.

In compliance with Rule 13.25B of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited ('HKSE'), Standard Chartered PLC today submitted to the HKSE a Monthly Return of Equity Issuer on Movements in Securities for March 2016.

To view the return click here:

http://www.rns-pdf.londonstockexchange.com/rns/5403U_-2016-4-7.pdf

Contact name for Enquiries

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7 April 2016

As of 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, CBE; Mr Andrew Nigel Halford and Mr Alun Michael Guest Rees (stepping down on 30 April 2016)

Independent Non-Executive Directors:

Mr Om Prakash Bhatt; Dr Kurt Michael Campbell; Dr Louis Chi-Yan Cheung; Mr David Philbrick Conner; Dr Byron Elmer Grote; Dr Han Seung-soo, KBE; Mrs Christine Mary Hodgson; Ms Gay Huey Evans, OBE; Mr Naguib Kheraj (Senior Independent Director); Mr Simon Jonathan Lowth and Ms Jasmine Mary Whitbread