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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	Bill Winters
2	Reason for the notification	
a)	Position/status	Group Chief Executive
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	U4LOSZY7YG4W3S5F2G91

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	<p>i) Application of notional dividend shares relating to dividends declared in August 2015 to restricted shares granted under the 2011 Standard Chartered Share Plan in September 2015</p> <p>ii) Exercise of share awards granted in September 2015 under the 2011 Standard Chartered Share Plan, including notional dividends under the transaction described above</p> <p>iii) Sale of shares to cover tax in relation to the transaction described in ii) above</p>												
c)	Price(s) and volume(s)	<table border="1" data-bbox="659 1305 1339 1538"> <thead> <tr> <th></th> <th>Price £</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>i)</td> <td>N/A</td> <td>3,304</td> </tr> <tr> <td>ii)</td> <td>£7.248011</td> <td>318,126</td> </tr> <tr> <td>iii)</td> <td>£7.248011</td> <td>149,761</td> </tr> </tbody> </table>		Price £	Volume	i)	N/A	3,304	ii)	£7.248011	318,126	iii)	£7.248011	149,761
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e)	Date of the transaction	22 September 2017												
f)	Place of the transaction	XLON London Stock Exchange												

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 Identification code	Ordinary Shares of US\$0.50 each ISIN: GB0004082847				
b)	Nature of the transaction	Exercise of share awards granted in September 2015 under the 2011 Standard Chartered Share Plan				
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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