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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)

Pursuant to Listing Rule 9.6.14(2), Standard Chartered PLC announces that Mr Om Bhatt, Independent Non-Executive Director has been appointed as an Independent Non-Executive Director at Tata Motors Limited, effective 9 May 2017.

Contact name for enquiries:

Andrew Green, Assistant Group Secretary
020 7885 2130

Standard Chartered PLC LEI: U4LOSYZ7YG4W3S5F2G91

10 May 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 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 (Deputy Chairman and Senior Independent Director) and Jasmine Mary Whitbread