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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)*

DATE OF BOARD COMMITTEE MEETING

Standard Chartered PLC (the “Company”) announces that a meeting of a Committee of the Board of Directors of the Company will be held on Wednesday, 3 August 2016 at 1 Basinghall Avenue, London EC2V 5DD, United Kingdom, for the purpose of approving the release of the Company’s announcement of half year results for the six months ended 30 June 2016 and considering the payment of any interim dividend.

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

Hong Kong, 22 July 2016

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

Chairman:

Sir John Wilfred Peace

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); Simon Jonathan Lowth (stepping down on 31 July 2016); and Jasmine Mary Whitbread