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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)

1	Details of the person discharging managerial responsibilities / person closely associated											
a)	Name	Tracy Clarke- shares held through Wealth Nominees Limited										
2	Reason for the notification											
a)	Position/status	Regional CEO Europe and Americas										
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	Ordinary Shares of US\$0.50 each										
	Identification code	ISIN: GB0004082847										
b)	Nature of the transaction	Sell and repurchase of ordinary shares into an ISA account.										
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Shares sold</td> <td>£6.11</td> <td>2,501</td> </tr> <tr> <td>Shares purchased</td> <td>£6.113</td> <td>2,474</td> </tr> </tbody> </table>			Price(s)	Volume(s)	Shares sold	£6.11	2,501	Shares purchased	£6.113	2,474
	Price(s)	Volume(s)										
Shares sold	£6.11	2,501										
Shares purchased	£6.113	2,474										

d)	Aggregated information	
	- Aggregated volume	Shares sold – 2,501 Shares purchased – 2,474
	- Price	Shares sold – £6.11 Shares purchased –£6.113
e)	Date of the transaction	28 September 2016
f)	Place of the transaction	XLON London Stock Exchange

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) and Jasmine Mary Whitbread