

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.



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)

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS
DISCHARGING MANAGERIAL RESPONSIBILITY AND/OR CONNECTED
PERSONS**

This form is intended for use by an *issuer* to make a *Regulatory Information Service* notification required by the UK Financial Conduct Authority's *Disclosure and Transparency Rule 3.1.4R(1)*.

1. Name of the *issuer*

Standard Chartered PLC

2. State whether the notification relates to:

(i) a transaction notified in accordance with the UK Disclosure and Transparency Rule 3.1.2R;

(ii) a disclosure made in accordance with section 793 of the UK Companies Act (2006); or
(iii) in accordance with paragraph 26 of the Model Code of the UK Listing Rules.

This notification relates to a transaction notified in accordance with the UK Disclosure and Transparency Rule 3.1.2R

3. Name of *person discharging managerial responsibilities* director

Sir John Peace, Bill Winters, Andy Halford, Mike Rees, Louis Cheung,
Dr Han Seung-soo KBE, Byron Grote, Gay Huey Evans, Christine Hodgson, Naguib Kheraj,
Simon Lowth, Ruth Markland, Paul Skinner CBE, Lars Thunell, Jasmine Whitbread,
Tracy Clarke, Mark Dowie, Karen Fawcett, Michael Gorriz, Doris Honold, Ben Hung,
Ajay Kanwal, Sunil Kaushal, Anna Marrs, Pam Walkden

4. State whether notification relates to a *person* connected with a *person discharging managerial responsibilities* director named in 3 and identify the *connected person*

N/A

5. Indicate whether the notification is in respect of a holding of the *person* referred to in 3 or 4 above or in respect of a non-beneficial interest

This notification is made in respect of a holding of persons referred to in 3. above.

6. Description of *shares* (including *class*), debentures or derivatives or financial instruments relating to *shares*

Ordinary shares of US\$0.50 each fully paid

7. Name of registered shareholders(s) and, if more than one, the number of *shares* held by each of them

Sir John Peace - shares held through BBHISL Nominees Limited
 Bill Winters - shares held through Chase Nominees Limited and Bedell Trustees Limited
 Andy Halford – shares held through Mership Nominees and Bedell Trustees Limited
 Mike Rees - shares held through Computershare Company Nominees Limited and Bedell Trustees Limited
 Louis Cheung - shares held through HSBC Premier
 Dr Han Seung-soo KBE- shares held through NH Investment & Securities Co., Ltd
 Byron Grote - shares held through Charles Schwab Nominee
 Gay Huey Evans - shares held in own name
 Christine Hodgson - shares held in own name
 Naguib Kheraj - shares held through Barclays Private Bank Nominee
 Simon Lowth - shares held through Wealth Nominees Limited
 Ruth Markland- shares held in own name
 Paul Skinner CBE- shares held in own name
 Lars Thunell- shares held through SEB Trygg Life
 Jasmine Whitbread- shares held in own name
 Tracy Clarke - shares in own name, husband's name, Wealth Nominees Limited and Bedell Trustees Limited
 Mark Dowie- shares held in own name and through Vestra Nominees Limited
 Karen Fawcett- shares held in own name and Standard Chartered Private Bank
 Michael Gorriz - shares held in own name
 Doris Honold- shares held in own name and through Standard Chartered Private Bank
 Ben Hung- shares held in own name and held through HKSCC Nominees Ltd and TD Direct Investing Nominees (Europe) Ltd
 Ajay Kanwal- shares held in own name and Standard Chartered Private Bank
 Sunil Kaushal- shares held in own name
 Anna Marrs- shares held in own name
 Pam Walkden- shares held in own name and through HSBC Client Nominees (UK) Ltd

8. State the nature of the transaction

Ordinary shares of US\$0.50 in Standard Chartered PLC acquired through the rights issue

9. Number of *shares*, debentures or financial instruments relating to *shares* acquired

Directors Name	Ordinary shares acquired	% of issued share capital	Total shareholding	% of issued share capital
Sir John Peace	52,666	0.00161%	236,999	0.00723%
Bill Winters	65,438	0.00200%	294,473	0.00898%
Andy Halford	31,299	0.00095%	140,849	0.00430%
Mike Rees	76,784	0.00234%	345,531	0.01054%
Louis Cheung	571	0.00002%	2,571	0.00008%
Dr Han Seung-soo KBE	772	0.00002%	3,474	0.00011%
Byron Grote	7,142	0.00022%	32,142	0.00098%
Christine Hodgson	571	0.00002%	2,571	0.00008%
Gay Huey Evans	571	0.00002%	2,571	0.00008%
Naguib Kheraj	571	0.00002%	2,571	0.00008%

Simon Lowth	3,267	0.00010%	14,797	0.00045%
Ruth Markland	1,246	0.00004%	5,610	0.00017%
Paul Skinner CBE	4,892	0.00015%	22,014	0.00067%
Lars Thunell	1,935	0.00006%	8,708	0.00027%
Jasmine Whitbread	571	0.00002%	2,571	0.00008%
Tracy Clarke	39,713	0.00121%	178,713	0.00545%
Mark Dowie	35,085	0.00107%	157,886	0.00482%
Karen Fawcett	21,618	0.00066%	97,285	0.00297%
Michael Gorriz	2,400	0.00007%	10,803	0.00033%
Doris Honold	13,090	0.00040%	58,905	0.00180%
Ben Hung	38,248	0.00117%	172,123	0.00525%
Ajay Kanwal	8,378	0.00026%	37,705	0.00115%
Sunil Kaushal	11,139	0.00034%	50,127	0.00153%
Anna Marrs	3,504	0.00011%	15,768	0.00048%
Pam Walkden	41,720	0.00127%	187,745	0.00573%

10. Percentage of issued *class* acquired (*treasury shares* of that *class* should not be taken into account when calculating percentage)

See 9 above

11. Number of *shares*, debentures or financial instruments relating to *shares* disposed

N/A

12. Percentage of issued *class* disposed (*treasury shares* of that *class* should not be taken into account when calculating percentage)

N/A

13. Price per *share* or value of transaction

£4.65

14. Date and place of transaction

11 December 2015 - London

15. Total holding following notification and total percentage holding following notification (any *treasury shares* should not be taken into account when calculating percentage)

See 9 above

16. Date issuer informed of transaction

11 December 2015

If a *person discharging managerial responsibilities* has been granted options by the *issuer* complete the following boxes

17. Date of grant

N/A

18. Period during which or date on which exercisable

N/A

19. Total amount paid (if any) for grant of the option

N/A

20. Description of *shares* or debentures involved (*class* and number)

N/A

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

N/A

22. Total number of *shares* or debentures over which options held following notification

N/A

23. Any additional information

NONE

24. Name of contact and telephone number for queries

Lee Davis, Assistant Group Secretary, 020 7885 7456

Name of authorised official of *issuer* responsible for making notification

Michelle Amey, Deputy Group Secretary

Date of notification

11 December 2015

As at 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; Mr Andrew Nigel Halford and Mr Alun Michael Guest Rees

Independent Non-Executive Directors:

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