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(Incorporated as a public limited company in England and Wales with registered number 966425) (Stock Code: 02888)

23 February 2016

2015 Annual Report and Pillar 3 Disclosures

The below documents have been submitted to the UK Listing Authority, and will shortly be available for inspection at the UK Listing Authority's National Storage Mechanism, which can be accessed at <u>http://www.morningstar.co.uk/uk/NSM</u>

- Annual Report 2015

- Pillar 3 Disclosures 2015

These documents can also be viewed on the Company's website, http://investors.sc.com/en/showresults.cfm

The Annual Report will be posted to shareholders on 24 March 2016 together with the 2016 Notice of Annual General Meeting.

Contact name for enquiries

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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; Mr David Philbrick Conner; 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 and Ms Jasmine Whitbread