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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)

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Andy Halford
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Group Chief Financial Officer
b)	Initial notification /Amendment	Initial
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Standard Chartered PLC
b)	LEI	U4LOSYZ7YG4W3S5F2G91
<b>4</b>	<b>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</b>	
a)	Description of the financial	Ordinary Shares of US\$0.50 each

	instrument, type of instrument  Identification code	ISIN: GB0004082847												
b)	Nature of the transaction	i) Application of notional dividend shares relating to dividends declared in August 2015 to deferred shares granted under the 2011 Standard Chartered Share Plan in March 2015  ii) Exercise of share awards granted in March 2015 under the 2011 Standard Chartered Share Plan, including notional dividends under the transaction described above  iii) Sale of shares to cover tax in relation to the transaction described in ii) above												
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e)	Date of the transaction	20 March 2017												
f)	Place of the transaction	XLON London Stock Exchange												

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Tracy Clarke (disposal of shares held through Equiniti)
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Regional CEO Europe and Americas
b)	Initial notification /Amendment	Initial
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Standard Chartered PLC
b)	LEI	U4LOSYZ7YG4W3S5F2G91
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a)	Description of the financial instrument, type of instrument  Identification code	Ordinary Shares of US\$0.50 each  ISIN: GB0004082847
b)	Nature of the transaction	i) Application of notional dividend shares relating to dividends declared in August 2015 to deferred shares granted under the 2011 Standard Chartered Share Plan in March 2015  ii) Exercise of share awards granted in March 2015 under the 2011 Standard Chartered Share Plan, including notional dividends under the transaction described above  iii) Sale of shares in relation to the transaction described in ii) above

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e)	Date of the transaction	20 March 2017															
f)	Place of the transaction	XLON London Stock Exchange															

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Karen Fawcett
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	CEO, Retail Banking
b)	Initial notification /Amendment	Initial
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Standard Chartered PLC
b)	LEI	U4LOSYZ7YG4W3S5F2G91
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a)	Description of the financial instrument, type of instrument  Identification code	Ordinary Shares of US\$0.50 each  ISIN: GB0004082847
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iii)	7.271507	8,038												
e)	Date of the transaction	20 March 2017												
f)	Place of the transaction	XLON London Stock Exchange												

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Doris Honold (retained exercised shares held through Standard Chartered Private Bank)
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Group Chief Operating Officer
b)	Initial notification /Amendment	Initial
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Standard Chartered PLC
b)	LEI	U4LOSYZ7YG4W3S5F2G91
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f)	Place of the transaction	XLON London Stock Exchange												



<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Benjamin Hung (retained exercised shares held through Standard Chartered Private Bank)
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Regional CEO, Greater China and North Asia
b)	Initial notification /Amendment	Initial
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Standard Chartered PLC
b)	LEI	U4LOSYZ7YG4W3S5F2G91
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d)	Aggregated information  - Aggregated volume  - Price	<table border="1" data-bbox="651 510 999 795"> <thead> <tr> <th></th> <th>Price £</th> <th>Volume:</th> </tr> </thead> <tbody> <tr> <td>i)</td> <td>N/A</td> <td>97</td> </tr> <tr> <td>ii)</td> <td>7.271507</td> <td>9,423</td> </tr> </tbody> </table>		Price £	Volume:	i)	N/A	97	ii)	7.271507	9,423
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f)	Place of the transaction	XLON London Stock Exchange									

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>			
a)	Name	Sunil Kaushal		
<b>2</b>	<b>Reason for the notification</b>			
a)	Position/status	Regional CEO, Africa and Middle East		
b)	Initial notification /Amendment	Initial		
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>			
a)	Name	Standard Chartered PLC		
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		£							
		N/A	44						
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£									
N/A	44								
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f)	Place of the transaction	XLON London Stock Exchange							

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Anna Marrs
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Regional CEO ASEAN and South Asia and CEO, Commercial and Private Banking
b)	Initial notification /Amendment	Initial
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Standard Chartered PLC
b)	LEI	U4LOSYZ7YG4W3S5F2G91
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f)	Place of the transaction	XLON London Stock Exchange												

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Pamela Walkden
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Group Head, HR
b)	Initial notification /Amendment	Initial
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
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b)	LEI	U4LOSYZ7YG4W3S5F2G91
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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