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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	Mark Smith (retained exercised shares held through Computershare Investor Services PLC)
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Group Chief Risk 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 instrument, type of instrument	Ordinary Shares of US\$0.50 each
	Identification code	ISIN: GB0004082847

b)	Nature of the transaction	<p>i) Auto-exercise of deferred shares granted as conditional rights in March 2016 under the 2011 Standard Chartered Share Plan</p> <p>ii) Sale of shares to cover tax withholding in relation to the transaction described in i) above</p> <p>These transactions took place on 13 March. However, due to an administrative oversight, this notification has been released today.</p>									
c)	Price(s) and volume(s)	<table border="1" data-bbox="659 577 1096 801"> <thead> <tr> <th></th> <th>Price £</th> <th>Volume:</th> </tr> </thead> <tbody> <tr> <td>i)</td> <td>7.434383</td> <td>31,475</td> </tr> <tr> <td>ii)</td> <td>7.434383</td> <td>14,824</td> </tr> </tbody> </table>		Price £	Volume:	i)	7.434383	31,475	ii)	7.434383	14,824
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e)	Date of the transaction	13 March 2017									
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:*

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