

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***

Simon Lowth

**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**

Shares held through Wealth Nominees Limited

**8. State the nature of the transaction**

Monthly share purchase scheme using agreed proportion of the remuneration paid to participating non-executive directors

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

81

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

0.000003%

**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**

£6.588

**14. Date and place of transaction**

25 September 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)**

11,365 (0.0004%)

**16. Date issuer informed of transaction**

25 September 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**

Alex Raistrick, Company Secretarial Assistant, 020 7885 7154

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

Barbara McAll, Deputy Group Secretary, 020 7885 7758

**Date of notification**

25 September 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