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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)

### 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*

Mark Dowie  
Karen Fawcett  
Dr Han Seung-soo KBE  
Doris Honold  
Ben Hung  
Ajay Kanwal  
Sunil Kaushal  
Ruth Markland  
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**

Mark Dowie- shares held through Vestra Nominees Limited and Computershare Nominees Limited

Karen Fawcett- shares held in own name, Standard Chartered Private Bank and Computershare Nominees Limited

Dr Han Seung-soo KBE- shares held through NH Investment & Securities Co., Ltd

Doris Honold- shares held through Standard Chartered Private Bank and Computershare Nominees Limited

Ben Hung- shares held through HKSCC Nominees Ltd, TD Direct Investing Nominees (Europe) Ltd and Computershare Nominees Limited

Ajay Kanwal- shares held in own name, Standard Chartered Private Bank and Computershare Nominees Limited

Sunil Kaushal- shares held in own name and Computershare Nominees Limited

Ruth Markland- shares held in own name

Anna Marrs- shares held in own name and Computershare Nominees Limited

Pam Walkden- shares held through HSBC Client Nominees (UK) Ltd and Computershare Nominees Limited

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

Share Dividend Election- 2015 Interim Dividend

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

Name	Shares	%ISC	Total holding	%ISC
Mark Dowie	455	0.00002	122,801	0.005
Karen Fawcett	806	0.00003	75,667	0.003
Dr Han Seung-soo KBE	28	0.000001	2,702	0.0001
Doris Honold	119	0.000005	45,815	0.002
Ben Hung	97	0.000004	133,875	0.005
Ajay Kanwal	100	0.000004	19,327	0.0008
Sunil Kaushal	202	0.00001	18,988	0.0007
Ruth Markland	47	0.000002	4,364	0.0002
Anna Marrs	71	0.000003	12,264	0.0005
Pam Walkden	54	0.000002	126,025	0.005

**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**

£8.5226

**14. Date and place of transaction**

19 October 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**

19 October 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**

Lee Davis, Assistant Group Secretary

**Date of notification**

20 October 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