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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)*

Grant of Share Options

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Standard Chartered PLC (the "Company") announces that on 7 October 2015, options (the "Options") to acquire 1,535 Ordinary shares of USD0.50 each in the capital of the Company (the "Shares") were granted to Andy Halford, Executive Director and Group Chief Financial Officer of the Company under the Standard Chartered 2013 Sharesave Plan at the exercise price of £5.86.

The closing market price of the Shares on the London Stock Exchange on the date of grant (7 October 2015) was £7.414. Under the Standard Chartered 2013 Sharesave Plan, the Options may be exercised from 1 December 2018 for a period of six months.

By Order of the Board
Annemarie Durbin
Group Company Secretary

Hong Kong, 8 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