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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 Award**

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 22 September 2015, conditional rights over the Company's shares to acquire 899,031 ordinary shares of USD0.50 each in the capital of the Company (the "Conditional Rights") were granted to Bill Winters, Executive Director and Group Chief Executive of the Company under the Company's 2011 Standard Chartered Share Plan at nil acquisition price.

The closing market price of the Shares on the London Stock Exchange on 22 September 2015 was £6.73. Under the 2011 Standard Chartered Share Plan, the Conditional Rights vest in equal tranches on the second, third and fourth anniversary of the grant of the original award to which they relate.

By Order of the Board  
**Annemarie Durbin**  
Group Company Secretary

Hong Kong, 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