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## Standard Chartered PLC

(渣打集團有限公司)

(Registered in England and Wales 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 *RIS* notification required by *DTR 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 *DTR 3.1.2R*;
- (ii) a disclosure made in accordance *LR 9.8.6R(1)*; or
- (iii) a disclosure made in accordance with section 793 of the Companies Act (2006).

This notification relates to a transaction notified in accordance with *DTR 3.1.2R*

#### 3. Name of *person discharging managerial responsibilities/director*

Steve Bertamini  
Gareth Bullock  
Richard Meddings  
Mike Rees  
Peter Sands

#### 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 holdings 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

Steve Bertamini - shares in own name and Royal Bank of Canada  
Gareth Bullock – shares held jointly with wife through Heartwood Wealth Management Limited  
Richard Meddings - shares held in own name

Mike Rees - shares held through Computershare Company Nominees Limited  
Peter Sands - shares held in own name

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

- (i) The vesting of shares previously conditionally awarded under the Company's Deferred Bonus Plan (adjusted in respect of dividends thereon) and sale of resulting shares.
- (ii) Exercise of an award under the Company's 2000 Executive Share Option Scheme

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

(i)

Steve Bertamini – 171,664 (0.00008%)  
Gareth Bullock – 28,546 (0.00001 %)  
Richard Meddings – 36,257 (0.00002 %)  
Mike Rees – 48,259 (0.00002 %)  
Peter Sands – 71,188 (0.00004 %)

(ii)

Mike Rees – 61,768 (0.00003%)

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

See percentage figures in 9 above.

**11. Number of *shares*, debentures or financial instruments relating to *shares* disposed**

Steve Bertamini – 171,664 (0.00008 %)  
Gareth Bullock – 28,546 (0.00001 %)  
Richard Meddings – 99,868 (including 63,611 ordinary shares) (0.00005 %)  
Mike Rees – 150,027 (including 40,000 ordinary shares) (0.00007 %)  
Peter Sands – 151,188 (including 80,000 ordinary shares) (0.00007 %)

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

See percentage figures in 11 above.

**13. Price per *share* or value of transaction**

Purchase price:

(i) Nil

(ii) 849.94p

Sale price: 1718.88p

**14. Date and place of transaction**

9 March 2010 - London

**15. Total holding following notification and total percentage holding following notification (any *treasury shares* should not be taken into account when calculating percentage)**

Steve Bertamini – 41,133 (0.00002 %)  
Gareth Bullock – 120,000 (0.00006 %)  
Richard Meddings – 120,000 (0.00006 %)

Mike Rees – 120,297 (0.00006 %)  
Peter Sands – 241,532 (0.00012 %)

**16. Date issuer informed of transaction**

9 March 2010

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**

Francine Korsah, Company Secretarial Assistant, 020 7885 7483

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

Barbara McAll, Assistant Group Secretary

**Date of notification**

9 March 2010

As at the date of this announcement, the Board of Directors of Standard Chartered PLC comprises:

*Chairman:*

Mr John Wilfred Peace

*Executive Directors:*

Mr Peter Alexander Sands, Mr Stefano Paolo Bertamini, Mr Jaspal Singh Bindra, Mr Gareth Richard Bullock, Mr Richard Henry Meddings and Mr Alun Michael Guest Rees

*Independent Non-Executive Directors:*

Mr Richard Delbridge, Mr James Frederick Trevor Dundas, Ms Valerie Frances Gooding CBE, Dr Han Seung-soo KBE, Mr Rudolph Harold Peter Markham, Ms Ruth Markland, Mr John Gregor Hugh Paynter, Mr Paul David Skinner and Mr Oliver Henry James Stocken