

January 25, 2012

To,  
The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Ltd.,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

**SUB: STANDARD CHARTERED PLC (THE "COMPANY") STOCK EXCHANGE  
ANNOUNCEMENT**

Dear Sir,

In reference to the procedures that have been agreed on the release of stock exchange announcements in the UK, please find attached a copy of the announcement which has been submitted to the London Stock Exchange for uploading on to your website.

Yours faithfully,  
For **Standard Chartered PLC**



Lee Davis  
Authorised Signatory

Standard Chartered PLC  
1 Aldermanbury Square  
London EC2V 7SB  
www.standardchartered.com  
Registered Office as above  
Registered England 966425

Tel +44 (0)20 7885 8888

**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**

Richard Delbridge  
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 shareholder(s) and, if more than one, the number of shares held by each of them**

Richard Delbridge - shares held in own name.  
Simon Lowth - shares held through Morgan Stanley Nominees and TD Waterhouse Nominees (Europe) Limited.

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

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

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

Richard Delbridge - 280 \*  
Simon Lowth - 172

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

Richard Delbridge - 0.00001%  
Simon Lowth - 0.00001%

**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**  
£15.61

**14. Date and place of transaction**  
25 January 2012 - London

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

Richard Delbridge – 8,777 (0.0004%)  
Simon Lowth – 5,859 (0.0002%)

**16. Date issuer informed of transaction**  
25 January 2012

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

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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

Clare Davage, Head of Board Support, 020 7885 2303

Name of authorised official of issuer responsible for making notification

Michelle Amey, Deputy Group Secretary

Date of notification

25 January 2012

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