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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)*

DATE OF BOARD COMMITTEE MEETING

Standard Chartered PLC (the “Company”) announces that a meeting of a Committee of the Board of Directors of the Company will be held on Wednesday, 4 March 2015 at 1 Basinghall Avenue, London EC2V 5DD, United Kingdom, for the purpose of considering and approving the release of the Company’s announcement of results for the year ended 31 December 2014 and recommending the payment of a final dividend for the year ended 31 December 2014.

By Order of the Board
Annemarie Durbin
Group Company Secretary

Hong Kong, 17 February 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 Peter Alexander Sands; Mr Jaspal Singh Bindra; Mr Andrew Nigel Halford; Mr Alun Michael Guest Rees and Mr Viswanathan Shankar

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; Mr Naguib Kheraj; Mr Simon Jonathan Lowth; Ms Ruth Markland (Senior Independent Director); Mr Paul David Skinner, CBE; Mr Oliver Henry James Stocken, CBE and Dr Lars Henrik Thunell