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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 limited liability)

(Registered Number: 966425)

(Stock Code: 02888)

Change in Auditor

The Board of Standard Chartered PLC (the "Company") announces the resignation of KPMG LLP ("KPMG") as the Company's auditor from 31 March 2020. The Board will appoint Ernst & Young LLP ("EY") as the Company's auditor to fill the vacancy following the resignation of KPMG. The appointment of EY will be put to shareholders at the Company's 2020 Annual General Meeting to be held on 6 May 2020.

KPMG has confirmed that the reason connected with its ceasing to hold office is the holding of a competitive tender for the audit, in which KPMG was not invited to participate. KPMG has confirmed that there are no other matters that need to be brought to the attention of the shareholders.

By Order of the Board
Amanda Mellor
Group Company Secretary

Hong Kong, 31 March 2020

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

Chairman:

José María Viñals Iñiguez

Executive Directors:

William Thomas Winters, CBE and Andrew Nigel Halford

Independent Non-Executive Directors:

David Philbrick Conner; Byron Elmer Grote; Christine Mary Hodgson, CBE (Senior Independent Director); Gay Huey Evans, OBE; Naguib Kheraj (Deputy Chairman); Ngozi Okonjo-Iweala; David Tang; Carlson Tong and Jasmine Mary Whitbread