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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)*

### **Proposed Record Date in Connection with the Payment of 2013 Interim Dividend**

Subject to the approval and confirmation of a Committee of the Board of Directors of Standard Chartered PLC at a meeting to be held on 6 August 2013:

- (1) the 2013 Interim Dividend will be payable to (a) shareholders on the Principal Register in the United Kingdom at the close of business 10.00pm (London time) on Friday 16 August 2013; (b) Indian Depository Receipt ("IDR") holders on the IDR register in India at the close of business in Mumbai on Friday 16 August 2013; and (c) shareholders on the Hong Kong Branch Register at the **opening of business 9.00am** (Hong Kong time) on Friday 16 August 2013; and
- (2) any person who has acquired shares registered on the Hong Kong Branch Register but who has not lodged the share transfer with Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong should do so **before 4.30pm (Hong Kong time) on Thursday 15 August 2013** in order to receive the 2013 Interim Dividend.

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

Hong Kong, 1 August 2013

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 Stefano Paolo Bertamini; Mr Jaspal Singh Bindra; Mr Richard Henry Meddings;  
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; Mr James Frederick Trevor Dundas; Mrs Margaret Ewing; Dr Han Seung-soo, KBE; Mr Simon Jonathan Lowth; Mr Rudolph Harold Peter Markham; Ms Ruth Markland (Senior Independent Director); Mr John Gregor Hugh Paynter; Mr Paul David Skinner; Mr Oliver Henry James Stocken and Dr Lars Henrik Thunell