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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)

Proposed record date in connection with the payment of 2011 final dividend

The Stock Exchange of Hong Kong Limited (the "Stock Exchange") has granted a waiver to Standard Chartered PLC (the "Company") on 7 December 2011 from strict compliance with Rule 13.66(2) of the Rules Governing The Listing of Securities on the Stock Exchange and Note 3 thereunder relating to record dates for the Company's final dividends.

Subject to the approval and confirmation of a Committee of the Board of Directors of the Company at a meeting to be held on 29 February 2012:

- (1) the 2011 final 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 9 March 2012 (b) Indian Depository Receipt ("IDR") holders on the IDR register in India at the close of business in Mumbai on Friday 9 March 2012; and (c) shareholders on the Hong Kong Branch Register at the **opening of business 9.00am** (Hong Kong time) on Friday 9 March 2012; 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 8 March 2012** in order to receive the 2011 final dividend.

Annemarie Durbin
Group Company Secretary

Hong Kong, 22 February 2012

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