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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 2014 Final Dividend

The Stock Exchange of Hong Kong Limited (the "Stock Exchange") 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 at a meeting of a Committee of the Board of Directors of the Company on 4 March 2015:

- (1) the 2014 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 13 March 2015 (b) Indian Depository Receipt ("IDR") holders on the IDR register in India at the close of business in Mumbai on Friday 13 March 2015; and (c) shareholders on the Hong Kong Branch Register at the **opening of business 9.00am** (Hong Kong time) on Friday 13 March 2015; 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 12 March 2015** in order to receive the 2014 final dividend.

By Order of the Board
Annemarie Durbin
Group Company Secretary

Hong Kong, 26 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