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# **Standard Chartered PLC** **(渣打集團有限公司)**

**(the "Company")**

*(Registered in England and Wales number 966425)*

*(Stock Code: 2888)*

## **CHANGE OF COMPANY SECRETARY**

Pursuant to Rule 13.51(5) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), the Company announces that it has appointed Mr. Charles Bennett Brown to replace Mr. David J. Brimacombe as group company secretary with effect from 1 September, 2005. Mr. Brown, a qualified Chartered Secretary, became a Graduate of the Institute of Chartered Secretaries and Administrators (ICSA) in England in 1991, an Associate of the ICSA in 1993 and a Fellow of the ICSA in 1997. From 2000 to 2005, he was Deputy Company Secretary of Allied Domecq PLC, a FTSE 100 company listed in London and New York, and prior to that he held various senior company secretarial positions in international listed companies.

By Order of the Board  
**David J. Brimacombe**  
*Group Secretary*

As of the date of this announcement, the Board of Directors of the Company comprises: Executive Directors – Mr. Bryan Kaye Sanderson, CBE; Mr. Evan Mervyn Davies, CBE; Mr. Michael Bernard DeNoma; Mr. Richard Henry Meddings; Mr. Kaikhushru Shiavax Nargolwala; Mr. Peter Alexander Sands; and

Independent Non-Executive Directors – Sir CK Chow; Mr. James Frederick Trevor Dundas; Ms. Valerie Frances Gooding, CBE; Mr. Ho KwonPing; Mr. Rudolph Harold Peter Markham; Ms. Ruth Markland; Mr. Hugh Edward Norton; Mr. Paul David Skinner; and Mr. Oliver Henry James Stocken.

Hong Kong, 31 August, 2005

Please also refer to the published version of this announcement in South China Morning Post.