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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)*

### **Group Company Secretary change**

Standard Chartered PLC (the “Company”) today announces that Amanda Mellor, Group Company Secretary will leave the Company on 23 December 2021. Scott Corrigan has been appointed as interim Group Company Secretary from 24 December 2021.

Mr Corrigan, a qualified lawyer, joined the Company in 2014 and is Global Head of Disputes and Government Investigations.

Contact name for enquires:

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By Order of the Board  
**Amanda Mellor**  
*Group Company Secretary*

Hong Kong, 13 December 2021

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, CBE; Naguib Kheraj (Deputy Chairman); Maria da Conceicao das Neves Calha Ramos; Philip George Rivett; David Tang; Carlson Tong and Jasmine Mary Whitbread