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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 Adrian De Souza will be appointed as its new Group Company Secretary from 5 May 2022.

Mr De Souza succeeds Amanda Mellor who left the Company on 23 December 2021. Scott Corrigan has been Interim Group Company Secretary since 24 December 2021.

Mr De Souza joins the Company on 3 May 2022 from the FTSE 250 pan African fuel retailer, Vivo Energy PLC, where he is currently General Counsel and responsible for the Company Secretarial, Governance and Ethics & Compliance functions.

Contact name for enquires:

Shaun Gamble – Media Queries

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By Order of the Board

Scott Corrigan

Interim Group Company Secretary

Hong Kong, 26 April 2022

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