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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)*

### **STANDARD CHARTERED PLC (the "Company") ANNOUNCES CHANGES TO THE CHAIRS OF ITS BOARD COMMITTEES AND THE APPOINTMENT OF A NEW SENIOR INDEPENDENT DIRECTOR**

**Standard Chartered PLC** today confirms that Maria Ramos has commenced her role as Group Chair, with José Viñals stepping down from the Board. Consequently, Maria has stepped down as Senior Independent Director and as a member of the Board Risk, Audit and Remuneration Committees and has been appointed as Chair of the Governance and Nomination Committee. These changes became effective immediately following today's Annual General Meeting.

The Company further announces that Phil Rivett, Independent Non-Executive Director, is appointed Chair of the Board Risk Committee, subject to regulatory approval. He has also been appointed Senior Independent Director and succeeds Maria in both roles.

Jackie Hunt, Independent Non-Executive Director has been appointed Chair of the Audit Committee, subject to regulatory approval.

Phil will assume the Chair of the Board Risk Committee on an interim basis immediately, ahead of receiving regulatory approval. In addition, he will remain Chair of the Audit Committee ahead of Jackie receiving regulatory approval to assume that role.

Jackie has also been appointed to the Governance and Nomination Committee effective from 8 May 2025.

**END**

For further information, please contact:

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## **Additional information – José Viñals**

There are no matters relating to the retirement of José Viñals that need to be brought to the attention of the shareholders of the Company.

## **Standard Chartered**

We are a leading international banking group, with a presence in 53 of the world's most dynamic markets. Our purpose is to drive commerce and prosperity through our unique diversity, and our heritage and values are expressed in our brand promise, here for good.

Standard Chartered PLC is listed on the London and Hong Kong stock exchanges.

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By Order of the Board  
**Adrian de Souza**  
Group Company Secretary

8 May 2025

As at the date of this announcement, the Board of Directors of Standard Chartered PLC comprises:

*Chairman:*

Maria da Conceicao das Neves Calha Ramos

*Executive Directors:*

William Thomas Winters, CBE (Group Chief Executive) and Diego De Giorgi (Group Chief Financial Officer)

*Independent Non-Executive Directors:*

Shirish Moreswar Apte; Jacqueline Hunt; Diane Enberg Jurgens; Robin Ann Lawther, CBE; Lincoln Leong Kwok Kuen; Philip George Rivett (Senior Independent Director); David Tang and Linda Yi-chuang Yueh, CBE