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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 confirms that regulatory approval has been received for Phil Rivett's appointment as Chair of the Board Risk Committee

Following its announcement on 8 May 2025, Standard Chartered PLC confirms that regulatory approval has been received today from the PRA with consent from the FCA for Phil Rivett's appointment as Chair of the Board Risk Committee effective from 1 August 2025. He has assumed the role on an interim basis since 8 May 2025.

Phil will remain Chair of the Audit Committee ahead of Jackie Hunt receiving regulatory approval to hold that role.

ENDS

For further information, please contact:

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Standard Chartered

We are a leading international banking group, with a presence in 52 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.

For more stories and expert opinions please visit Insights at sc.com. Follow Standard Chartered on X, LinkedIn, Instagram and Facebook.

By Order of the Board
Adrian de Souza
Group Company Secretary

29 July 2025

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

Chair:
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 Moreshwar 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