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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, Group Company Secretary will leave his role on 14 November 2025 with Scott Corrigan taking on that position from 14 November 2025, in addition to his role as Group General Counsel.

Mr Corrigan, a qualified lawyer, joined the Company in 2014 and has held the role of Group General Counsel since January 2025.

### **ENDS**

For further information, please contact:  
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By Order of the Board  
**Adrian de Souza**  
Group Company Secretary

Hong Kong, 13 November 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