

July 08, 2020

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

**SUB: STANDARD CHARTERED PLC (THE "COMPANY") STOCK EXCHANGE
ANNOUNCEMENT**

Dear Sir,

In reference to the procedures that have been agreed on the release of stock exchange announcements in the UK, please find attached a copy of the announcement which has been submitted to the London Stock Exchange for uploading on to your website.

Yours sincerely,
For **Standard Chartered PLC**



Ekta Lalwani
Compliance Officer

Standard Chartered PLC

1 Basinghall Avenue
London EC2V 5DD
www.sc.com

Registered Office at 1 Basinghall Avenue London EC2V 5DD
Registered England 966425

Tel +44 (0)20 7885 8888

Here for good

7 July 2020

Standard Chartered PLC

Voting Rights and Capital

The following notification is made in accordance with the UK Financial Conduct Authority's Disclosure Guidance and Transparency Rule 5.6.1.

At close of 30 June 2020 the issued share capital of Standard Chartered PLC consisted of:

3,156,182,262 ordinary shares of US\$0.50 each with voting rights of one vote for every US\$2 nominal value;

99,250,000 8¼ per cent non-cumulative irredeemable preference shares of £1 each with no equity voting rights;

96,035,000 7⅞ per cent non-cumulative irredeemable preference shares of £1 each with no equity voting rights;

7,500 6.409 per cent non-cumulative redeemable preference shares of US\$5 each with no equity voting rights;

7,500 7.014 per cent non-cumulative redeemable preference shares of US\$5 each with no equity voting rights.

The total number of voting rights in Standard Chartered PLC is 789,045,565. Ordinary shareholders have one vote for every four ordinary shares they hold, and Indian Depository Receipt (IDRs) holders have one vote for every forty IDRs they hold.

The total number of voting rights, (789,045,565) may be used by shareholders to determine the percentage of voting rights (one vote for every US\$2 nominal value of ordinary shares) they hold in Standard Chartered PLC and if they are required to notify their interests, or a change to their interest, in Standard Chartered PLC under the UK Financial Conduct Authority's Disclosure Guidance and Transparency Rules. Any such notification should be sent to Investor.Relations@sc.com and Group-Corporate.Secretariat@sc.com.

Standard Chartered PLC holds no shares in Treasury.

In compliance with Rule 13.25B of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited ('HKSE'), Standard Chartered PLC today submitted to the HKSE a Monthly Return of Equity Issuer on Movements in Securities for June 2020.

To view the return click here:

http://www.rns-pdf.londonstockexchange.com/rns/3114S_1-2020-7-7.pdf

Contact name for Enquiries

Louis Philpott, Associate Director, Group Corporate Secretariat

020 7885 2055


STANDARD CHARTERED PLC
1 BISHOPSGATE AVENUE
LONDON EC2V 5DD

'The information furnished above is certified by Standard Chartered PLC to be true, fair and accurate (except in respect of errors in or omissions from documents filed electronically that result solely from electronic transmission, errors beyond our control and in respect of which we take corrective action as soon as it is reasonably practicable after becoming aware of the error or the omission).SEBI or the Stock exchange does not take any responsibility for the accuracy, validity, consistency and integrity of the data entered and updated by it'

STANDARD CHARTERED PLC
1 BASINGHALL AVENUE
LONDON EC2V 5DD

(Ekta Lalwani-Compliance officer IDR-India)
