

21 May 2020

NOTIFICATION OF RETIREMENT AND APPOINTMENT OF AUDITOR

In accordance with ASX Listing Rule 3.16.3, Standard Chartered PLC (ASX:SCD) ("**Company**") announces that Ernst & Young LLP has been appointed as auditor of the Company, effective from 1 April 2020. Following completion of the audit of the Company's accounts for the financial year 31 December 2019, KPMG LLP retired as auditor of the Company.

For and on behalf of the Company



Sandeep Rai
Acting Global Head, Treasury Capital

For further information, please contact:

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