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## **HSBC Holdings plc**

### **Overseas Regulatory Announcement**

The attached announcement has been released to the other stock exchanges on which HSBC Holdings plc is listed.

The Board of Directors of HSBC Holdings plc as at the date of this announcement are: D J Flint, S T Gulliver, S A Catz<sup>†</sup>, L M L Cha<sup>†</sup>, M K T Cheung<sup>†</sup>, J B Comey<sup>†</sup>, J D Coombe<sup>†</sup>, J Faber<sup>†</sup>, R A Fairhead<sup>†</sup>, R Fassbind<sup>†</sup>, J W J Hughes-Hallett<sup>†</sup>, W S H Laidlaw<sup>†</sup>, J P Lipsky<sup>†</sup>, J R Lomax<sup>†</sup>, I J Mackay, Sir Simon Robertson<sup>†</sup> and J L Thornton<sup>†</sup>.

<sup>†</sup> Independent non-executive Director

Hong Kong Stock Code: 5

**NOTIFICATION OF TRANSACTIONS OF PERSONS DISCHARGING MANAGERIAL  
RESPONSIBILITY AND/OR CONNECTED PERSONS**

This notification relates to a transaction notified in accordance with DTR 3.1.2 R and 3.1.4 R (1)(a)

|           |  |
|-----------|--|
| <b>1</b>  | <b>Name of the issuer</b>  |
|           | HSBC Holdings plc  |
| <b>2</b>  | <b>Name of the person discharging managerial responsibilities or, where applicable, the name of the person connected with a person discharging managerial responsibilities</b> |
|           | S P O'Sullivan, a person discharging managerial responsibilities   |
| <b>3</b>  | <b>Description of shares (including class), debentures, derivatives or any other financial instruments relating to shares</b>  |
|           | US\$0.50 ordinary shares   |
| <b>4</b>  | <b>State the nature of the transaction</b>   |
|           | Disposal / sale  |
| <b>5</b>  | <b>Number of shares, derivatives or any other financial instruments relating to shares acquired</b>  |
|           | N/A  |
| <b>6</b>  | <b>Number of shares, derivatives or any other financial instruments relating to shares disposed</b>  |
|           | 60,000   |
| <b>7</b>  | <b>Price per share or value of transaction</b>   |
|           | £7.3400  |
| <b>8</b>  | <b>Date and place of transaction</b>   |
|           | 14 March 2013, London  |
| <b>9</b>  | <b>Date issuer informed of transaction</b>   |
|           | 14 March 2013  |
| <b>10</b> | <b>Name of duly authorised officer/official of issuer responsible for making notification</b>  |
|           | Steve Owen, Assistant Secretary, 020 7991 3879   |
| <b>11</b> | <b>Date of notification</b>  |
|           | 15 March 2013  |