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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 comprises: Mark Tucker\*, John Flint, Kathleen Casey†, Laura Cha†, Henri de Castries†, Lord Evans of Weardale†, Irene Lee†, José Meade†, Heidi Miller†, Marc Moses, David Nish†, Ewen Stevenson, Jonathan Symonds†, Jackson Tai† and Pauline van der Meer Mohr†.

- \* Non-executive Group Chairman
- † Independent non-executive Director

Hong Kong Stock Code: 5



# **HSBC HOLDINGS PLC**

#### 20 March 2019

## Notification of Transactions by Persons Discharging Managerial Responsibilities ("PDMRs")

The following disposals of ordinary shares of US\$0.50 (the "Shares") took place on 19 March 2019.

#### Director

Name	Shares disposed	Price	
Marc Moses	146,649	£6.2460	

#### Other PDMRs

Name	Shares disposed	Price
Samir Assaf	100,457	£6.2460
Patrick Burke	30,448	£6.2504

The following disclosures are made in accordance with Article 19 of the EU Market Abuse Regulation 596/2014.

1 - Details of the person discharging managerial responsibilities / person closely associated				
Name of natural person	Marc Moses			
2 - Reason for the notification				
Position/status	Group Chief Risk Officer			
Initial notification/amendment	Initial Notification			
3 - Details of the issuer, emission allowand auction monitor	ce market participant, auction platform, auctioneer or			
Full name of the entity	HSBC Holdings plc			
Legal Entity Identifier code	MLU0ZO3ML4LN2LL2TL39			
4 - Details of the transaction(s)				

## Transaction(s) summary table

Date of Transaction	Financial Instrument	Identification Code	Place of Transaction	Currency
2019-03-19	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)	GBP – British Pound

Nature of Transaction:		Price	Volume	Total
Disposal				
		£6.25	146,649	£915,969.65
	Aggregated	£6.246	146,649	£915,969.65

1 - Details of the person discharging managerial responsibilities / person closely associated				
Name of natural person	Samir Assaf			
2 - Reason for the notification				
Position/status	Chief Executive, Global Banking and Markets			
Initial notification/amendment	Initial Notification			
3 - Details of the issuer, emission allowance ma auction monitor	rket participant, auction platform, auctioneer or			
Full name of the entity	HSBC Holdings plc			
Legal Entity Identifier code	MLU0ZO3ML4LN2LL2TL39			
4 - Details of the transaction(s)				
Transaction(s) summary table				

Date of Transaction	Financial Instrument	Identification Code	Place of Transaction		Currency
2019-03-19	Ordinary shares of US\$0.50 each	GB0005405286	London Stock Exchange, Main Market (XLON)		GBP – British Pound
Nature of Tran	saction:		Price	Volume	Total
Disposal					
			£6.25	100,457	£627,454.42
		Aggregated	£6.246	100,457	£627,454.42

1 - Details of the person discharging managerial responsibilities / person closely associated			
Name of natural person	Patrick Burke		
2 - Reason for the notification			
Position/status	President and Chief Executive of HSBC US		
Initial notification/amendment	Initial Notification		

# 3 - Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

Full name of the entity HSBC Holdings plc

Legal Entity Identifier code MLU0ZO3ML4LN2LL2TL39

# 4 - Details of the transaction(s)

## Transaction(s) summary table

Date of Transaction	Financial Instrument	Identification Code	Place of Transaction		Currency
2019-03-19	Ordinary	GB0005405286	London Stock		GBP – British
	shares of		Exchange, Main		Pound
	US\$0.50		Market (XLON)		
	each				
Nature of Tran	saction:		Price	Volume	Total
Disposal					
			£6.25	30,448	£190,312.18
		Aggregated	£6.25	30,448	£190,312.18

For any queries related to this notification, please contact:

JJ Williams Shareholder Services 020 3268 3568