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**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>
	(ia)(iia) and (iii) R E T Bennett, a person discharging managerial responsibilities  (ib)and (iib)H M Bennett, spouse of R E T Bennett (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 transactions</b>
	(i) Acquisition / Scrip dividend (ii) Acquisition / reinvestment of dividend in ISAs (iii) Acquisition / reinvestment of dividend in HSBC Holdings UK Share Incentive Plan holding
<b>5</b>	<b>Number of shares, derivatives or any other financial instruments relating to shares acquired</b>
	(ia) 3,372 (ib) 71 (iia) 75 (iib) 62 (iii) 29
<b>6</b>	<b>Number of shares, derivatives or any other financial instruments relating to shares disposed</b>
	N/A

<b>7</b>	<b>Price per share or value of transactions</b>
	(i) US\$8.2065 (ii) £5.6578 (iii) £5.70
<b>8</b>	<b>Date and place of transactions</b>
	5 July 2012, London
<b>9</b>	<b>Date issuer informed of transactions</b>
	9 July 2012
<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>
	9 July 2012

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†, L M L Cha†, M K T Cheung†, J D Coombe†, J Faber†, R A Fairhead†, A A Flockhart\*, J W J Hughes-Hallett†, W S H Laidlaw†, J P Lipsky†, J R Lomax†, I J Mackay, N R N Murthy†, Sir Simon Robertson† and J L Thornton†.

† Independent non-executive Director

\* Non-executive Director

Hong Kong Stock Code: 5