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The following is the text of an announcement released to the other stock exchanges on which HSBC Holdings plc is listed.

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)

1 Name of the issuer

HSBC Holdings plc

2 Name of the person discharging managerial responsibilities or, where applicable, the name of the person connected with a person discharging managerial responsibilities

S T Gulliver, a person discharging managerial responsibilities

3 Description of shares (including class), debentures, derivatives or any other financial instruments relating to shares

Shares of €5.00 each in HSBC France, a subsidiary of the Issuer

4 State the nature of the transaction

Disposal of a Director's qualification share (representing less than 0.01 per cent of the shares in issue of HSBC France), consequent upon his retirement as a Director on 22 November 2012.

5 Number of shares, derivatives or any other financial instruments relating to shares acquired

N/A

6 Number of shares, derivatives or any other financial instruments relating to shares disposed

1 share in HSBC France

7 Price per share or value of transaction

€5.00

8 Date and place of transaction

22 November 2012, Paris

9 Date issuer informed of transaction

23 November 2012

10 Total holding following notification

Nil (HSBC France shares)

11 Name of duly authorised officer/official of issuer responsible for making notification

Peter Harvey, Senior Assistant Secretary, 020 7992 1401

12 Date of notification

23 November 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[†], 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

Hong Kong Stock Code: 5