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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: Douglas Flint, Stuart Gulliver, Kathleen Casey[†], Safra Catz[†], Laura Cha[†], Sir Jonathan Evans[†], Joachim Faber[†], Rona Fairhead[†], Sam Laidlaw[†], John Lipsky[†], Rachel Lomax[†], Iain Mackay, Heidi Miller[†], Marc Moses, Sir Simon Robertson[†] and Jonathan Symonds[†].

[†] Independent non-executive Director

Hong Kong Stock Code: 5

HSBC Holdings plc

Registered Office and Group Head Office:

8 Canada Square, London E14 5HQ, United Kingdom

Web: www.hsbc.com

Incorporated in England with limited liability. Registered in England: number 617987

HSBC HOLDINGS PLC



11 December 2014

Notification of Transactions of Persons Discharging Managerial Responsibilities and Connected Persons

In accordance with DTR 3.1.2 R and 3.1.4 R(1)(a) HSBC Holdings plc was advised on 11 December 2014 that the following acquisitions relating to dividends took place in London on 10 December 2014.

Directors

Name	Price per share	Shares acquired
Safra Catz	\$50.5900	39 American Depositary Shares* (representing 195 ordinary shares of US\$0.50 each)
Douglas Flint	£6.2117	70
	£6.2524	39
Stuart Gulliver	\$10.1178	25,091
Sam Laidlaw	\$10.1178	346
Iain Mackay	\$10.1178	9,815
Marc Moses	\$10.1178	12,476
Sir Simon Robertson	\$10.1178	224
Jonathan Symonds	\$10.1178	201

*Interest in 39 listed American Depositary Shares ('ADS'), which are categorised as equity derivatives under Part XV of the Securities and Futures Ordinance of Hong Kong. Each ADS represents five HSBC Holdings plc ordinary shares.

Other Persons Discharging Managerial Responsibilities

Name	Price per share	Shares acquired
Ann Almeida	\$10.1178	7,348
	£6.2117	13
Samir Assaf	\$10.1178	17,403
Peter Boyles	\$10.1178	3,638
	£6.2524	212
Simon Cooper	\$10.1178	3,890
John Flint	\$10.1178	6,629
Pam Kaur	\$10.1178	1,506
Alan Keir	\$10.1178	4,231
	£6.2117	18
Stuart Levey	\$10.1178	4,006
Antonio Losada	\$10.1178	787
	£6.2524	353
Sean O'Sullivan	\$10.1178	4,753

For any queries related to this notification please contact: Nickesha Graham-Burrell, Senior Assistant Company Secretary on 020 7992 3633.