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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, Phillip Ameen<sup>†</sup>, Kathleen Casey<sup>†</sup>, Safra Catz<sup>†</sup>, Laura Cha<sup>†</sup>, Lord Evans of Weardale<sup>†</sup>, Joachim Faber<sup>†</sup>, Rona Fairhead<sup>†</sup>, Sam Laidlaw<sup>†</sup>, Irene Lee<sup>†</sup>, John Lipsky<sup>†</sup>, Rachel Lomax<sup>†</sup>, Iain Mackay, Heidi Miller<sup>†</sup>, Marc Moses, Sir Simon Robertson<sup>†</sup> and Jonathan Symonds<sup>†</sup>.

<sup>†</sup> 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](http://www.hsbc.com)

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

9 July 2015

**Notification of Transactions of Persons Discharging Managerial Responsibilities (“PDMRs”) and Connected Persons**

This announcement is made in accordance with 3.1.2 R and 3.1.4 R(1)(a).

On 9 July, HSBC Holdings plc was advised that the following acquisitions relating to dividends of US\$0.50 ordinary shares (the “Shares”) took place in London on 8 July 2015.

**Directors**

<b>Name</b>	<b>Price per Share</b>	<b>Shares acquired</b>
Safra Catz	US\$47.4795	44 American Depositary Shares* (representing 220 ordinary shares of US\$0.50 each)
Rona Fairhead	US\$9.4959	247
Douglas Flint	£5.5004	48
Stuart Gulliver	US\$9.4959	31,005
Sam Laidlaw	US\$9.4959	372
Iain Mackay	US\$9.4959 £5.5004	12,728 1,753
Marc Moses	US\$9.4959	15,738
Sir Simon Robertson	US\$9.4959	247
Jonathan Symonds	US\$9.4959	171
Susan Symonds (spouse of Jonathan Symonds)	US\$9.4959	49

*\*American Depositary Shares (“ADS”) 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. ADS are traded in New York.*

**Other PDMRs**

<b>Name</b>	<b>Price per Share</b>	<b>Shares acquired</b>
Samir Assaf	US\$9.4959	18,181
Peter Boyles	US\$9.4959 £5.5004	4,380 1,001
Simon Cooper	US\$9.4959	4,668
John Flint	US\$9.4959	7,462
Pam Kaur	US\$9.4959	1,679
Alan Keir	US\$9.4959 £5.5769	4,517 21
Stuart Levey	US\$9.4959 £5.5004	5,185 1,600

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