

HSBC HOLDINGS PLC

1 June 2016

Notification of Transactions of Persons Discharging Managerial Responsibilities and Connected Persons

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

HSBC Holdings plc was advised on 31 May 2016 that the following acquisition of US\$0.50 ordinary shares (the "Shares") took place in London on that date.

Director's Name	Price per Share	Shares acquired
Joachim Faber	£4.4952	20,827

For any queries related to this notification please contact: Nickesha Graham-Burrell, Senior Assistant Company Secretary on +44 (0)20 7992 3633.