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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>, Laura Cha<sup>†</sup>, Henri de Castries<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>, Jonathan Symonds<sup>†</sup>, Pauline van der Meer Mohr<sup>†</sup> and Paul Walsh<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*

11 March 2016

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

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

Deferred awards (the “Awards”) of US\$0.50 ordinary shares (the “Shares”) in HSBC Holdings plc (the “Company”) were granted in 2014 as a part of variable pay for the performance year ended 31 December 2013.

On 10 March, the second tranche of the Awards granted in 2014 vested and the following transactions took place in London. The net number of Shares which have vested is required to be retained for six months. The third and final tranche of deferred shares will vest in March 2017.

**Directors**

Name	Total number of Shares released	Additional Shares issued in lieu of the 2015 4th interim dividend <sup>1</sup>	Shares sold to cover withholding tax at £4.5243 per Share	Shares vested (net)
Stuart Gulliver	34,340	2,195	16,140	18,200
Iain Mackay	20,116	1,286	9,455	10,661
Marc Moses	20,114	1,285	9,454	10,660

**Other PDMRs**

Name	Total number of Shares released	Additional Shares issued in lieu of the 2015 4th interim dividend <sup>1</sup>	Shares sold to cover withholding tax at £4.5243 per Share	Shares vested (net)
Mohammad Al Tuwaijri	28,181	1,801	0	28,181
Samir Assaf	59,991	3,833	28,196	31,795
Peter Boyles	19,351	1,236	8,708	10,643
Patrick Burke	15,117	966	8,439	6,678
John Flint	26,921	1,720	12,653	14,268
Pierre Goad <sup>2</sup>	12,873	823	6,051	6,822
Pam Kaur	14,080	900	6,618	7,462
Stuart Levey	32,183	2,056	15,127	17,056
Paulo Maia	9,970	637	4,265	5,705
Antonio Simoes	16,338	1,045	7,679	8,659
Peter Wong	30,849	1,971	4,628	26,221

<sup>1</sup> At USD6.3185 per Share being the average closing price of the Company’s Shares on the London Stock Exchange between 22 and 26 February 2016 converted into USD.

<sup>2</sup> Not subject to minimum six month retention period.

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