

HSBC HOLDINGS PLC



31 March 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)

On 28 June 2013, a deferred performance share award (the "Award") was granted to Patrick Burke. On 31 March 2016, the Award of 146,391 shares lapsed. The share price at the date of grant was £6.8270

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