

NAME OF COMPANY: STANBIC IBTC HOLDINGS PLC

DATE: 09 JULY 2015

PERIOD: 30 JUNE 2015

CORPORATE ACTION

| | |
|----------------------------------|------------------|
| Proposed Bonus | Nil |
| Proposed Dividend (2015 Interim) | 90 (Ninety Kobo) |
| Closure Date | 31 JULY 2015 |
| Date of Payment | 28 August 2015 |
| EGM Date (Scrip Issue) | 06 August 2015 |
| EGM Venue | Abuja |