



NAME OF COMPANY: STANBIC IBTC HOLDINGS PLC

DATE: 29 AUGUST 2017

PERIOD: 30 JUNE 2017

### CORPORATE ACTION

Proposed Bonus	Nil
Interim Dividend	60 kobo
Closure Date	07 SEPTEMBER 2017
Date of Payment	27 SEPTEMBER 2017
AGM Date	12 SEPTEMBER 2017
AGM Venue	Eko Hotel & Suites Victoria Island, Lagos
2016 final dividend per Share	5 kobo

Signed:

Chidi Okezie

Company Secretary

29 August 2017

**Stanbic IBTC** Moving Forward™  
A Member of  
Standard Bank Group

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