



## Stanbic IBTC Holdings PLC

### Notice of a Meeting of the Board of Directors of Stanbic IBTC Holdings PLC

Lagos, 16 January 2018

In accordance with the provisions of Section 1.2 of the Rules of The Nigerian Stock Exchange (NSE) relating to Board Meetings and General Meetings of Issuers, we would like to notify The NSE that a meeting of the Board of Directors of Stanbic IBTC Holdings PLC (the Company) is scheduled to hold on Thursday 01 February 2018 at 10:00am. The meeting will discuss amongst other items, the Company's Consolidated and Separate Audited Financial Statements for the period ended 31 December 2017 as well as a Dividend Proposal.

Signed:

A handwritten signature in black ink, appearing to read 'Chidi Okezie'.

Chidi Okezie  
Company Secretary

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Stanbic IBTC Holdings PLC RC 1018051

Directors: Basil Omiyi CON (Chairman) Yinka Sanni (Chief Executive) F. Ajogwu (SAN) D. Bruynseels\* N. Edozien I. L. Esiri R.I. Mahtani\*\* B. Manu S. Suleiman S. Tshabalala\*\*\*

\*British \*\*Singaporean \*\*\*South African

RC 125097

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