



Corporate Actions Announcement

Stanbic IBTC Holdings PLC hereby announce as follows:

Period Ended	31 December 2017
Proposed Dividend	A Final Dividend of 50 (Fifty) kobo per ordinary share of 50 kobo each, that is, N5,024,732,865.50 , subject to deduction of appropriate withholding tax and approval, will be paid to shareholders whose names appear in the Register of Members as at the close of business on Wednesday 28 March 2018 .
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from Thursday 29 March 2018 to Thursday 05 April 2018 .
Qualification Date	Wednesday 28 March 2018
Payment Date	On Wednesday 20 June 2018 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at close of business on Wednesday 28 March 2018 and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Activation Form , which is also available on our Registrars website: https://firstregistrarsnigeria.com/download-forms/ , complete and submit to the Registrar or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed, or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrars.
Date of General Meeting	The Company's Annual General Meeting will be held at Eko Hotel & Suites, Adetokunbo Ademola Street, Victoria Island Lagos , on Tuesday 19 June 2018 at 10.00 a.m.
Registrar	First Registrars & Investor Services Limited: Plot 2 Abebe Village Road, Iganmu, Lagos; phone number 01-2701078-9; E-mail info@firstregistrarsnigeria.com ; website: www.firstregistrarsnigeria.com
Investor Relations	Head, Investor Relations: Idris Toriola; Phone 01-422 8501; Email: Idris.Toriola@stanbicibt.com

Dated this 14 day of March 2018

Chidi Okezie
Company Secretary

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