



Stanbic IBTC Holdings PLC
Notification of the Commencement of the Closed Period
Lagos, 22 June 2018

In accordance with the provisions of Rule 17.18(b) of The Nigerian Stock Exchange Rule Book (the Rules), we would like to notify The Exchange of the commencement of the closed period of Stanbic IBTC Holdings PLC; which will continue to be in place until the half-year results of the Company are released.

We would also like to note that in accordance with the Rules and our Personal Account Trading Policy we have advised all embargoed individuals that they are prohibited from trading in the shares of the Company during the closed period.

Signed

A handwritten signature in black ink, appearing to read 'Chidi Okezie', with a small flourish at the end.

Chidi Okezie
Company Secretary

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Stanbic IBTC Holdings PLC RC 1018051

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*Singaporean **South African