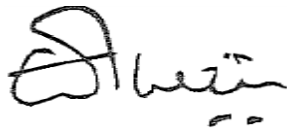


Stanbic IBTC Holdings PLC
Notice of a Meeting of the Board of Directors of Stanbic IBTC Holdings PLC
Lagos, 11 October 2018

In accordance with the provisions of Section 1.2 of the Rules of The Nigerian Stock Exchange (The 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 Friday 26 October 2018 at 10:00am. The meeting will discuss amongst other items, the Company's Consolidated and Separate Unaudited Financial Statements for the Quarter ended 30 September 2018.

Kind regards



Chidi Okezie
Company Secretary