



**Stanbic IBTC Holdings PLC**  
**Notice of a Meeting of the Board of Directors of Stanbic IBTC Holdings PLC**  
**Lagos, 16 January 2019**

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 Thursday 31 January 2019 at 10:00am. The meeting will discuss amongst other items, the Company's Consolidated and Separate Audited Financial Statements for the year ended 31 December 2018.

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

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

\*\*South African

RC 125097

**Stanbic IBTC** Moving Forward™