



Corporate Actions Announcement

Stanbic IBTC Holdings PLC hereby announce as follows:

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| Period Ended | 31 December 2018 |
| Proposed Dividend | A Final Dividend of N1.50 (One Naira Fifty kobo) per ordinary share of 50 kobo each, that is, N15,360,829,418 , 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 20 March 2019 . |
| Proposed Bonus | NIL |
| Closure of Register | The Register of Shareholders will be closed from Thursday 21 March 2019 to Thursday 28 March 2019 . |
| Qualification Date | Wednesday 20 March 2019 |
| Payment Date | On Thursday 20 June 2019 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at close of business on Wednesday 20 March 2019 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 Wednesday 19 June 2019 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 07 day of March 2019

Chidi Okezie
Company Secretary

Stanbic IBTC Moving Forward™
A Member of
Standard Bank Group