



Stanbic IBTC Holdings PLC
Notice of a Meeting of the Board of Directors of Stanbic IBTC Holdings PLC
Lagos, 09 January 2020

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 and our Shareholders, that a meeting of the Board of Directors of Stanbic IBTC Holdings PLC (the Company) is scheduled to hold on Thursday 06 February 2020 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 2019 as well as a proposed dividend.

Signed

A handwritten signature in black ink, appearing to read 'Chidi Okezie'.

Chidi Okezie
Company Secretary

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Stanbic IBTC Holdings PLC RC 1018051

Directors: Basil Omiyi CON (Chairman) Yinka Sanni (Chief Executive) Kunle Adedeji (Executive) F. Ajogwu (SAN) N. Edozien I. L. Esiri B.J. Kruger* B. Manu S. Suleiman N. Uwaje

*South African

RC 125097

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