



Corporate Actions Announcement

Stanbic IBTC Holdings PLC hereby announce as follows:

Period Ended	31 December 2019
Proposed Dividend	A Final Dividend of N2.00 (Two Naira) per ordinary share of 50 kobo each, that is, N21,009,934,716.00 , 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 18 March 2020 .
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from Thursday 19 March 2020 to Thursday 26 March 2020 .
Qualification Date	Wednesday 18 March 2020
Payment Date	On Thursday 18 June 2020 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at close of business on Wednesday 18 March 2020 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.
Scrip Dividend	<p>In line with the Authority granted by Shareholders to the Board of Directors ("the Board") at the Extra Ordinary General Meeting held on 06 August 2015, the Board has authorised that Shareholders will have the option of electing to receive their Final Dividends by way of New Ordinary Shares ("Scrip Dividend").</p> <p>The reference price to be used in determining any scrip dividend allotment shall be the volume weighted average price (VWAP) of the Company's shares on The Nigerian Stock Exchange (The NSE) for the five business days commencing on the day the ordinary shares are first quoted ex-dividend. Accordingly, the Scrip Dividend Allotment Price will be communicated to ALL Shareholders through The NSE on Thursday 26 March 2020. Shareholders will thereafter be given until Friday 29 May 2020 to make their election should they wish to receive Scrip rather than Cash Dividend. All Shareholders are hereby requested to contact their Stockbrokers and the Registrars for further details.</p>
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 17 June 2020 at 10.00 a.m.

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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@stanbicbtc.com

Dated this 05 day of March 2020

Chidi Okezie
Company Secretary

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