



Stanbic IBTC Holdings PLC

Notice of a Meeting of the Board of Directors of Stanbic IBTC Holdings PLC

Lagos, 15 October 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 Friday 23 October 2020 at 10:00am. The meeting will discuss amongst other items, the Company's Unaudited Financial Statements for the third quarter 30 September 2020.

In view of the above, the closed period for the release of the 3rd quarter results, which shall commence today, Thursday 15 October 2020 will continue to be in effect until the release of the Company's third quarter unaudited financial statements.

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) Demola Sogunle (Chief Executive) Kunle Adedeji (Executive) F. Ajogwu (SAN) S. David-Borha N. Edozien I. L. Esiri B.J. Kruger* B. Manu S. Suleiman N. Uwaje

*South African