

NAME OF COMPANY: STANBIC IBTC HOLDINGS PLC

DATE: 21 DECEMBER 2016

PERIOD: 31 DECEMBER 2015

CORPORATE ACTION

Proposed Bonus	Nil
Proposed Dividend	5 kobo
Closure Date	03 JANUARY 2017
Date of Payment	Three Working Days after AGM
AGM Date	To be advised
AGM Venue	To be advised
2015 final dividend per Share	5 kobo