



NAME OF COMPANY: STANBIC IBTC HOLDINGS PLC

DATE: 22 MARCH 2017

PERIOD: 31 DECEMBER 2016

### CORPORATE ACTION

Proposed Bonus	Nil
Proposed Dividend	5 kobo
Closure Date	04 APRIL 2017
Date of Payment	Three Working Days after AGM
AGM Date	To be advised
AGM Venue	To be advised
2016 final dividend per Share	5 kobo

Signed:

Chidi Okezie

Company Secretary

22 March 2017

**Stanbic IBTC** Moving Forward™  
A Member of  
Standard Bank Group

ASSET MANAGEMENT | BANK | BUREAU DE CHANGE | CAPITAL | INSURANCE | INVESTMENTS | NOMINEES | PENSION | STOCKBROKING | TRUSTEES | VENTURES  
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