

Press release Notification on Release of Audited 2017 Half year Results

LAGOS, NIGERIA – 31 July 2017

This is to inform The Nigerian Stock Exchange as well as our Esteemed Stakeholders that our Board of Directors has decided to audit the Half Year Financial Results of Stanbic IBTC Holdings PLC ("Stanbic IBTC"). Accordingly the Audited Results for the Half Year Ended 30 June 2017 will be presented to the Central Bank of Nigeria (CBN) for approval, following which the said Financial Statements will then be released to the Market.

The above is in compliance with Section 1.1.3 of the Rules for filing of Accounts and Treatment of Default Filing, Rule Book of The Exchange (Issuers Rule) which states that "An issuer that chooses, in addition, to audit its quarterly accounts shall file such accounts not later than sixty (60) calendar days after the relevant quarter."

Having duly notified The Nigerian Stock Exchange of this development, the Management of Stanbic IBTC wishes to notify the market that we would aim to publish our 2017 Half Year Results on or before 29 August 2017, which is the due date for filing our Audited 2017 Half Year Financial Statements, in line with the extant Rules of The Nigerian Stock Exchange as cited above.

Thank you for your understanding. For any enquiry, please contact Chidi Okezie, Group Company Secretary – Email: <u>chidi.okezie@stanbicibtc.com</u> or Idris Toriola, Head Investor Relations – Email: <u>idris.toriola@stanbicibtc.com</u>; Tel +234 422 8501

Signed:

Chidi Okezie Company Secretary

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