



Stanbic IBTC Holdings PC
Notification of the Commencement of Closed Period
Lagos 24 November 2017

In accordance with the provisions of Rule 17.18(b) of the Amendments to the Listing Rules of The Nigerian Stock Exchange 2014 (the Rules), we would like to notify The Exchange that the closed period for Stanbic IBTC Holdings PLC will commence on 01 December 2017 until the 2017 Audited Results of the Company are released.

We would like to note that in accordance with the Rules and our Personal Account Trading Policy we will advise embargoed individuals that they are prohibited from trading in the shares of Company during the closed period.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Chidi Okezie'.

Chidi Okezie
Company Secretary

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Stanbic IBTC Holdings PLC RC 1018051

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