

**Press Release  
Resignation of a Director**

**LAGOS, NIGERIA – 06 April 2018**

In accordance with Rule 13.19(a)(1)B of The Nigerian Stock Exchange (“NSE”) Rulebook, we hereby notify The NSE of the resignation of Mr. Dominic Bruynseels as a Non-Executive Director on the Board of Stanbic IBTC Holdings PLC with effect from 06 April 2018.

Mr. Bruynseels’ resignation came as a result of his retirement from Standard Bank Group, which retirement also became effective on 06 April 2018.

Mr. Bruynseels joined the Standard Bank Group in 2012 as Regional Chief Executive West Africa and over the past six years has contributed significantly in building the Standard Bank franchise in West Africa including its recent expansion into francophone West Africa. His contribution also extends to strengthening the governance structures in Africa Regions.

Prior to joining Standard Bank, Dominic held other Chief Executive roles in Africa and Europe dedicating most of his time to Africa's growth.

The Board of Stanbic IBTC Holdings PLC would like to express its appreciation to Dominic for his commitment, thought leadership and extensive contribution and wish him the very best as he transitions to retirement, spends quality time with his family and explores new endeavours.

Signed:



Chidi Okezie  
Company Secretary