

NAME OF COMPANY: STANBIC IBTC HOLDINGS PLC

DATE: 19 APRIL 2013

PERIOD: 31 DECEMBER 2012

CORPORATE ACTION

Proposed Bonus	Nil
Proposed Dividend	10 kobo
Closure Date	03 May 2013
Date of Payment	One day after AGM
AGM Date	To be advised
AGM Venue	Abuja
2012 Interim dividend per share	Nil
2012 Final dividend per Share	10 kobo
2012 Total dividend per share	10 kobo