



**Stanbic IBTC Holdings PLC**  
**Notice of a Meeting of the Board of Directors of Stanbic IBTC Holdings PLC**  
**Lagos, 16 January 2019**

Our esteemed stakeholders will kindly recall that Stanbic IBTC Holdings PLC (“the Company”) had on 19 November 2018, issued a press release announcing the commencement of its closed period with effect from 01 December 2018, until the Company’s full year 2018 Audited Financial Statements are released. This closed period is still ongoing particularly with respect to embargoed persons as contained in the Company’s Personal Account Trading Policy.

Pursuant to the above and in accordance with the provisions of Section 1.2 of the Rules of The Nigerian Stock Exchange (The NSE) relating to Board Meetings and General Meetings of Issuers, we would like to notify The NSE, that a meeting of the Board of Directors of Stanbic IBTC Holdings PLC (the Company) is scheduled to hold on Thursday 31 January 2019 at 10:00am. The meeting will discuss amongst other items, the Company’s Consolidated and Separate Audited Financial Statements for the year ended 31 December 2018.

Signed

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

Chidi Okezie  
Company Secretary

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Stanbic IBTC Holdings PLC RC 1018051

Directors: Basil Omiyi CON (Chairman) Yinka Sanni (Chief Executive) F. Ajogwu (SAN) N. Edozien I. L. Esiri B. Manu S. Suleiman S. Tshabalala\*\*

\*\*South African

RC 125097

**Stanbic IBTC** Moving Forward™