



## Stanbic IBTC Holdings PLC

### Notice of a Meeting of the Board of Directors of Stanbic IBTC Holdings PLC

Lagos, 09 July 2020

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 and our Shareholders, that a meeting of the Board of Directors of Stanbic IBTC Holdings PLC (the Company) is scheduled to hold on Wednesday 29 July 2020 at 1:00 pm. The meeting will discuss amongst other items, the Company's Consolidated and Separate Audited Financial Statements for the Half-year ended 30 June 2020 as well as a proposed interim dividend.

In view of the above, the closed period for the release of half-year results, which commenced on Monday, 01 June 2020 will continue to be in effect until the release of the Company's Half-year audited financial statements.

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) Demola Sogunle (Chief Executive) Kunle Adedeji (Executive) F. Ajogwu (SAN) N. Edozien I. L. Esiri B.J. Kruger\* B. Manu S. Suleiman N. Uwaje

\*South African