



Corporate Actions Announcement

Stanbic IBTC Holdings PLC hereby announce as follows:

Period Ended	30 June 2019
Proposed Dividend	An Interim Dividend of 40 Kobo (Forty Kobo) per ordinary share of 50 kobo each, that is, =N=4,201,986,943.20 , subject to deduction of appropriate withholding tax and regulatory approval, will be paid to shareholders whose names appear in the Register of Members as at the close of business on Tuesday 15 September 2020 .
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from Wednesday 16 September 2020 to Wednesday 23 September 2020 .
Qualification Date	Tuesday 15 September 2020
Payment Date	On Wednesday 30 September 2020 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at close of Trading on Tuesday 15 September 2020 , and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Activation Form , which is also available on our Registrars website: https://firstregistrarsnigeria.com/download-forms/ , complete and submit to the Registrar or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrars.
Registrar	First Registrars & Investor Services Limited: Plot 2 Abebe Village Road, Iganmu, Lagos; phone number 01-2701078-9; E-mail info@firstregistrarsnigeria.com ; website: www.firstregistrarsnigeria.com
Investor Relations	Head, Investor Relations: Idris Toriola; Phone 01-422 8501; Email: Idris.Toriola@stanbicibtc.com

Dated this 02 day of September 2020

Chidi Okezie
Company Secretary

Stanbic IBTC IT CAN BE..

A member of
Standard Bank Group