



## Stanbic IBTC Holdings PLC

### Commencement of Closed Period and Notice of a Meeting of the Board of Directors

Lagos, 27 November 2020

In accordance with the provisions of Rule 17.18(b) of The Nigerian Stock Exchange Rule Book (the Rules), we would like to notify The Exchange that the closed period for Stanbic IBTC Holdings PLC (“the Company”) will commence with effect from 01 December 2020 and the closed period will continue to be in place until the full year 2020 Audited Financial Statements of the Company are released.

We would also like to note that in accordance with the above Rules as well as the Company’s Internal Personal Account Trading Policy, we have advised all embargoed individuals that they are prohibited from trading in the shares of the Company during the closed period.

Pursuant to the above and in accordance with the provisions of Section 19.2(b) of the Rules of The Nigerian Stock Exchange (The NSE) relating to Board Meetings and General Meetings of Issuers, a meeting of the Board of Directors of Stanbic IBTC Holdings PLC (the Company) is scheduled to hold on Thursday 04 February 2021 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 2020 as well as a proposed dividend.

Signed

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

Chidi Okezie  
Company Secretary

**I.B.T.C. Place** Walter Carrington Crescent / P.O. Box 71707 Victoria Island Lagos Nigeria  
Telephone: +234-1- 4227000. +234-1- 4488900 Facsimile: 234-1- 2806998 [www.stanbicibtc.com](http://www.stanbicibtc.com)

Stanbic IBTC Holdings PLC RC 1018051

**Directors:** Basil Omiyi CON (Chairman) Demola Sogunle (Chief Executive) Kunle Adedeji (Executive) F. Ajogwu (SAN) S. David-Borha N. Edozien I. L. Esiri B.J. Kruger\* B. Manu S. Suleiman N. Uwaje

\*South African