



Stanbic IBTC Holdings PLC- Commencement of Closed Period and Notice of Board of Directors Meeting.

Lagos, 31 May 2021.

In accordance with the provisions of Rule 17.18(b) of The NGX Rule Book (the Rules), we would like to notify The NGX Regulations Limited that the closed period for Stanbic IBTC Holdings PLC (“the Company”) will commence with effect from 01 June 2021 and will continue to be in place until the Half Year 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 Company’s shares during the closed period.

Pursuant to the above and in accordance with the provisions of Section 19.2(b) of The NGX Rule Book relating to Board Meetings and General Meetings of Issuers, a meeting of the Company’s Board of Directors is scheduled to hold on Friday 30 July 2021 at 10:00 am. The meeting will, amongst other items, discuss the Company’s Audited Financial Statements for the Half Year ending 30 June 2021 as well as a proposed Dividend.

Signed

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

Chidi Okezie
Company Secretary