

Stanbic IBTC Holdings PLC Press release Notification on Release of Audited 2021 Half year Results

LAGOS, NIGERIA – 22 June 2021

This is to notify NGX Regulation Limited (NGX RegCo) as well as our Esteemed Stakeholders that our Board of Directors has decided to audit the Half Year Financial Results of Stanbic IBTC Holdings PLC ("Stanbic IBTC" or "the Company"). Accordingly, the Audited Results for the Half Year Ended 30 June 2021 will be presented to the Central Bank of Nigeria (CBN) for approval, following which the said Financial Statements will then be released to the Market no later than 29 August 2021.

The above is in compliance with Section 1.1.3 of the Rules for filing of Accounts and Treatment of Default Filing, Rule Book of The Exchange (Issuers Rule) which states that "An issuer that chooses, in addition, to audit its quarterly accounts shall file such accounts not later than sixty (60) calendar days after the relevant quarter."

Having duly notified NGX RegCo of this development, the Management of Stanbic IBTC wishes to notify the investing public that the Company will aim to publish its 2021 Audited Half Year Results on or before 29 August 2021 in accordance with the extant Rules of NGX Regulation Limited as cited above.

Thank you for your understanding. For any enquiry, please contact Chidi Okezie, Group Company Secretary – Email: chidi.okezie@stanbicibtc.com or Idris Toriola, Head Investor Relations – Email: idris.toriola@stanbicibtc.com; Tel +234 422 8501

Signed:

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

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