

Lagos, July 13, 2021

STERLING BANK PLC – NOTICE OF BOARD MEETING

Sterling Bank Plc (the Bank) wishes to notify the Nigerian Exchange Limited (NGX) and its shareholders that a meeting of the Board of Directors of the Bank will be held in Lagos on Thursday, 29th July, 2021 at 10.00am to consider the Bank's Unaudited Financial Statements for the period ended 30th June, 2021.

The Bank had declared a closed period for trading in its shares from 1st July, 2021 until 24 hours after the Unaudited Financial Statements for the period ended 30th June, 2021 are released via the Exchange's issuers' portal.

Consequently, Directors and other insiders of Sterling Bank are restricted from dealing in the securities of the Bank during the closed period.

Thank you for your usual cooperation.



TOLU FOLARIN
Corporate Counsel



TEMITAYO ADEGOKE
Company Secretary & Chief Legal Counsel

Board of Directors

Chairman

Mr. Asue Ighodalo

MD/CEO

Mr. Abubakar Suleiman

Executive Directors

Mr. Yemi Odubiyi
Mr. Emmanuel Emefienim
Mr. Tunde Adeola
Mr. Raheem Owodeyi

Non-Executive Directors

Mr. Ankala Prasad (Indian)
Mr. Olaitan Kajero
Mrs. Tairat Tijani
Mr. Michael Jituboh
Mrs. Folasade Kilaso
Mr. Paritosh Tripathi (Indian)

Independent Directors

Dr. (Mrs.) Omolara-Akanji
Mr. Michael Ajukwu

Sterling Bank Plc. (RC No 2392)

Head Office: 20 Marina, Lagos.

Tel: 01-700 3270

sterling.ng