

Lagos, September 30, 2021

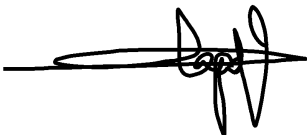
STERLING BANK PLC – NOTICE OF BOARD MEETING AND CLOSED PERIOD

Sterling Bank Plc (the Bank) wishes to notify the Nigerian Exchange Limited (NGX), its shareholders and the investing public that a meeting of the Board of Directors of the Bank will be held in Lagos on Thursday, 28th October, 2021 at 10.00am to consider the Bank's Financial Statements for the period ending 30th September, 2021.

The Bank has declared a closed period for trading in its shares from 1st October, 2021 until 24 hours after the Financial Statements for the period ending 30th September, 2021 are released on the floor of the Exchange.

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.



DAMILOLA LONGE
Deputy 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)

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Tel: 01-700 3270
sterling.ng