



## Stanbic IBTC Holdings PLC

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

Lagos, 30 September 2021

In accordance with the provisions of Rule 17.18(b) of the Rulebook of Nigerian Exchange Limited (the Rules), Stanbic IBTC Holdings Plc (“the Company”) would like to notify its shareholders and Nigerian Exchange Limited (NGX) that the Company’s closed period will commence with effect from 01 October 2021. The closed period will continue to be in place until 24 hours after the Third Quarter 2021 Unaudited Financial Statements of the Company are released to NGX.

Please note that in accordance with the above Rules as well as the Company’s Internal Personal Account Trading Policy, we have advised all the Company’s Insiders 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 Rule 19.2(b) of the NGX’s Rulebook 2015, Issuers’ Rules relating to Board Meetings and General Meetings of Issuers, a meeting of the Board of Directors of Stanbic IBTC Holdings PLC is scheduled to hold on Friday, 22 October 2021 at 10:00am. The meeting will discuss amongst other items, the Company’s Third Quarter Unaudited Financial Statements for the quarter ending 30 September 2021.

Signed

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

Chidi Okezie  
Company Secretary

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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