



### Corporate Actions Announcement

Stanbic IBTC Holdings PLC hereby announce as follows:

<b>Period Ended</b>	30 June 2022
<b>Proposed Dividend</b>	An <b>Interim Dividend of 1.50 (One Naira Fifty Kobo)</b> per <b>ordinary share of 50 kobo each, that is, =N=19,435,495,745</b> , subject to deduction of appropriate withholding tax and regulatory approval, will be paid to shareholders whose names appear in the Register of Members as at the close of business on <b>Tuesday 06 September 2022</b> .
<b>Proposed Bonus</b>	<b>NIL</b>
<b>Closure of Register</b>	The Register of Shareholders will be closed from <b>Wednesday 07 September 2022</b> to <b>Wednesday 14 September 2022</b> .
<b>Qualification Date</b>	<b>Tuesday 06 September 2022</b>
<b>Payment Date</b>	On <b>Wednesday 21 September 2022</b> , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at close of Trading on <b>Tuesday 06 September 2022</b> , and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
<b>E-Dividend Registration</b>	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's <a href="https://firstregistrarsnigeria.com/download-forms/">E-Dividend Mandate Activation Form</a> , which is also available on our Registrars website: <a href="https://firstregistrarsnigeria.com/download-forms/">https://firstregistrarsnigeria.com/download-forms/</a> , complete and submit to the Registrar or their respective Banks.
<b>Unclaimed Dividend Warrants and Share Certificates</b>	Shareholders with dividend warrants and share certificates that have remained unclaimed or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrars.
<b>Registrar</b>	First Registrars & Investor Services Limited: Plot 2 Abebe Village Road, Iganmu, Lagos; phone number 01-2701078-9; E-mail <a href="mailto:info@firstregistrarsnigeria.com">info@firstregistrarsnigeria.com</a> ; website: <a href="http://www.firstregistrarsnigeria.com">www.firstregistrarsnigeria.com</a>
<b>Investor Relations</b>	<b>Head, Investor Relations: Remilekun Ishola; Phone 01-422 7844;</b> <b>Email: Remilekun.Ishola@stanbicibtc.com</b>

**Dated this 23 day of August 2022**

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