

NAME OF COMPANY: STANBIC IBTC HOLDINGS PLC

DATE: 30 JULY 2013

PERIOD: 30 JUNE 2013

CORPORATE ACTION

Proposed Bonus	Nil
Proposed Dividend	70 kobo (2013 interim)
Closure Date	14 August 2013
Date of Payment	22 August 2013
AGM Date	Not Applicable