



Corporate Actions Announcement

Stanbic IBTC Holdings PLC hereby announce as follows:

Period Ended	30 June 2023
Proposed Dividend	An Interim Dividend of 1.50 (One Naira Fifty Kobo) per ordinary share of 50 kobo each, that is, =N=19,435,495,744.50 , 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 Tuesday 12 September 2023 .
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from Wednesday 13 September 2023 to Wednesday 20 September 2023 .
Qualification Date	Tuesday 12 September 2023
Payment Date	On Wednesday 27 September 2023 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at close of Trading on Tuesday 12 September 2023 , and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Activation Form , which is also available on our Registrars website: https://firstregistrarsnigeria.com/download-forms/ , complete and submit to the Registrar or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	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.
Registrar	First Registrars & Investor Services Limited: Plot 2 Abebe Village Road, Iganmu, Lagos; phone number 01-2701078-9; E-mail info@firstregistrarsnigeria.com ; website: www.firstregistrarsnigeria.com
Investor Relations	Head, Investor Relations: Remilekun Ishola; Phone 01-422 7844; Email: Remilekun.Ishola@stanbicibtc.com

Dated this 29 day of August 2023

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 I. L. Esiri B. Manu N. Nwuneli B. Omotowa Y. Sanni S. Suleiman N. Uwaje