

## Press Release

### Retirement of the Chairman of the Board of Stanbic IBTC Holdings PLC

LAGOS, NIGERIA – 17 May 2024

We hereby notify the Nigerian Exchange Limited and the Investing Public that following the conclusion of our 12<sup>th</sup> Annual General Meeting, the Board of Directors hereby announces the retirement of **Mr. Basil Omiyi CON** as Chairman and Non-Executive Director on the Board of the Company with effect from yesterday **16 May 2024**. Mr. Omiyi served on the Board for over nine (9) years, out of which he was Chairman of the Board for the last seven (7) years.

The Board of Directors acknowledge and sincerely express their profound gratitude to Mr. Omiyi, CON for his leadership, service and immense contributions to the Stanbic IBTC Group while he was a Director and Chairman of the Board and wishes him the very best in all his future endeavours.

The Board of Directors have also approved the appointment of a new Chairman, which announcement will be made at a future date, following the receipt of all required regulatory approvals.

Signed:



Chidi Okezie  
Company Secretary