



Stanbic IBTC

A member of Standard Bank Group

Press Release

Retirement of a Director

LAGOS, NIGERIA – 01 November 2024

Stanbic IBTC Holdings PLC (the “Company”) hereby announces the retirement of Mrs. Ifeoma Lilian Esiri, a Non-Executive Director on the Board of the Company with effect from 31 October 2024, following the completion of her regulatory prescribed tenure.

The Board would like to especially acknowledge Mrs. Esiri’s distinctive leadership, unwavering dedication, and numerous achievements that have significantly impacted the Company’s growth and success. Her strategic insights, exemplary commitment, and the wealth of experience she brought to the Board have been instrumental in steering the Company through various phases of its development.

Mrs. Esiri’s tenure has been marked by her passion for excellence and her thoughtful guidance, which have left an indelible mark on the Company. Her legacy will continue to resonate within the organization, inspiring future leaders and shaping our corporate governance framework.

The Board extends its heartfelt gratitude to Mrs. Esiri for her extraordinary service and wishes her health, happiness, and continued success in all her future endeavors.

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: Olusola David-Borha (Chairman) Kunle Adedeji (Acting Chief Executive) F. Ajogwu (SAN) B. Manu N. Nwuneli B. Omotowa N. Uwaje-Begho