

**Stanbic IBTC Holdings PLC****Continuation of Closed Period and Notice of a Meeting of the Board of Directors****Lagos, 02 April 2025**

In accordance with the provisions of Rule 17.18(b) Rulebook of Nigerian Exchange Limited 2015, Issuers' Rules, we would like to notify the Nigerian Exchange Limited (NGX) and the investing public that the closed period for Stanbic IBTC Holdings PLC ("the Company") which commenced on 01 December 2024 will continue to be in place until 24 hours following the release of the first quarter 2025 Unaudited Financial Statements of the Company.

We would also like to note that in accordance with the Listings Rules of NGX as well as the Company's Internal Personal Account Trading Policy, we have advised all insiders of the Company (embargoed individuals) that they are prohibited from trading in the shares of the Company during the closed period.

Pursuant to the above and in accordance with the provisions of Section 19.2(b) of the Issuers' Rules, relating to Board Meetings and General Meetings of Issuers, a meeting of the Board of Directors of Company is scheduled to hold on Friday 25 April 2025 at 10:00am. The meeting will discuss amongst other items, the Company's First Quarter Unaudited Financial Statements for the quarter ended 31 March 2025.

Signed



Chidi Okezie  
Company Secretary