

NAME OF COMPANY: STANBIC IBTC HOLDINGS PLC

DATE: 03 APRIL 2014

PERIOD: 31 DECEMBER 2013

CORPORATE ACTION

Proposed Bonus	Nil
Proposed Dividend	10 kobo
Closure Date	17 April 2014
Date of Payment	Three Working Days after AGM
AGM Date	To be advised
AGM Venue	Abuja
2013 final dividend per Share	10 kobo