

NAME OF COMPANY: STANBIC IBTC HOLDINGS PLC

DATE: 24 JULY 2014

PERIOD: 30 JUNE 2014

CORPORATE ACTION

Proposed Bonus	Nil
Proposed Dividend (2014 Interim)	1.10 (One Naira Ten Kobo)
Closure Date	5 August 2014
Date of Payment	26 August 2014
AGM Date	21 August 2014
AGM Venue	Abuja