

NAME OF COMPANY: STANBIC IBTC HOLDINGS PLC

DATE: 31 MARCH 2015

PERIOD: 31 DECEMBER 2014

**CORPORATE ACTION**

|                               |                              |
|-------------------------------|------------------------------|
| Proposed Bonus                | Nil                          |
| Proposed Dividend             | 15 kobo                      |
| Closure Date                  | 14 April 2015                |
| Date of Payment               | Three Working Days after AGM |
| AGM Date                      | To be advised                |
| AGM Venue                     | Abuja                        |
| 2014 final dividend per Share | 15 kobo                      |