



Stanbic IBTC

A member of Standard Bank Group

Press Release

Retirement of a Director

LAGOS, NIGERIA – 26 JULY 2024

Stanbic IBTC Holdings PLC (the “Company”) hereby announces the retirement of Dr. Salamatu Suleiman an Independent Non-Executive Director on the Board of the Company with effect from today, 26 July 2024, following the completion of her regulatory prescribed tenure.

The Board is indeed grateful to Dr. Suleiman for her invaluable contributions to the Company during her tenure on the Board and wishes her the very best in her future endeavours.

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: Demola Sogunle (Chief Executive) Kunle Adedeji (Executive) F. Ajogwu (SAN) S. David-Borha I. L. Esiri B. Manu N. Nwuneli B. Omotowa N. Uwaje-Begho