

Notice to Shareholders /



Dear Esteemed Shareholders

The Board of Directors of Stanbic Holdings Plc (the Company) and Stanbic Bank Kenya Limited (the Bank), (together the Group) hereby notify shareholders that Mr Gregroy Robert Brackenridge retired as a Director from the Boards of the Company and the Bank, during the Annual General Meetings of the two companies held on 26th June 2020.

Mr Brackenridge joined the Standard Bank Group in 1992 and served in various capacities, including as the Regional Chief Executive, East Africa, for Standard Bank Group (operating in Kenya as Stanbic Bank Kenya Limited) responsible for operations in Kenya, Tanzania, Uganda, South Sudan and Ethiopia. He also served as a Board Director for the Group for 10 years.

We sincerely thank him for his exceptional service and dedication as a Director of the Group and wish him the best in his future endeavours.

Lillian Mbindyo
Company Secretary

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