

Notice to Shareholders /



Dear Esteemed Shareholders

The Board of Directors is pleased to announce the appointment of **Mr Samuel N. Gikandi** as an Independent Non-Executive Director on the boards of Stanbic Holdings Plc and Stanbic Bank Kenya Limited, with effect from **Monday 29th June 2020**.

Mr Gikandi is the co-founder and Chief Executive Officer of Africa's Talking Group, a Pan-African technology company operating in various countries across the continent. He has extensive experience in Information Technology and on diverse boards. Mr Gikandi's skills and knowledge will enhance the diversity on the two Boards and will contribute to the Bank's digital transformation strategy.

He holds a Bachelor of Science and Master of Engineering in Electrical Engineering & Computer Science with a Minor in Economics, both from the Massachusetts Institute of Technology.

We are honoured to welcome him as a member of our Boards.

Lillian Mbindyo
Company Secretary

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