

Notice to Shareholders /



Dear Esteemed Shareholders,

We wish to inform you that Mr. Michael A. Blades has resigned from the Boards of Stanbic Holdings Plc and Stanbic Bank Kenya Ltd with effect from 23rd February 2017, where he served as a Non-Executive Director and as an Executive Director respectively. Mr. Blades' resignation follows his redeployment to Standard Bank Head Office in South Africa.

Mr. Blades was appointed to both Boards in May 2013 having taken up the role of Regional Head of Corporate and Investment Banking for East Africa, based in Nairobi. He has worked in various positions in the Corporate and Investment Banking Business Unit of Standard Bank Group for over 20 years.

The Board of Directors would like to wish him well and thank him for his service to the two Boards and to the Bank.

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

Lillian Mbindyo
Company Secretary

Stanbic Moving Forward™