

Lagos, July 7, 2022

STERLING BANK PLC – NOTICE OF BOARD MEETING AND CLOSED PERIOD

Sterling Bank Plc (the Bank) wishes to notify Nigerian Exchange Limited (“NGX”), its shareholders and the investing public that a meeting of the Board of Directors of the Bank will be held in Lagos on Thursday, 28th July, 2022 at 10.00 am to consider the Bank’s Unaudited Financial Statements for the period ended 30th June 2022.

The Bank has declared a closed period for trading in its shares from 1st July 2022 until 24 hours after the Unaudited Financial Statements for the period ended 30th June 2022 are released on the floor of NGX.

Consequently, Directors and other insiders of Sterling Bank Plc are restricted from dealing in the securities of the Bank during the closed period.

Thank you for your usual cooperation.



TEMITAYO ADEGOKE

Company Secretary & Chief Legal Counsel

Board of Directors

Chairman
Mr. Asue Ighodalo

MD/CEO
Mr. Abubakar Suleiman

Executive Directors
Mr. Yemi Odubiyi
Mr. Tunde Adeola
Mr. Raheem Owodeyi

Non-Executive Directors
Mr. Ankala Prasad
Mr. Olaitan Kajero
Mrs. Tairat Tijani
Mr. Michael Jituboh
Mrs. Folasade Kilaso
Mr. Paritosh Tripathi
Mr. Olatunji Mayaki

Independent Director
Mr. Michael Ajukwu
Mrs. Olusola Oworu

Sterling Bank Plc. (RC No 2392)

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