



Notice to Shareholders

Notice to Shareholders of Stanbic Holdings Plc

Dear Esteemed Shareholders,

The Board of Directors for Stanbic Holdings Plc (the Company) is pleased to announce the appointment of Ms Wambui Kihuha-Mbesa as an Independent Non-Executive Director on the Board of the Company, with effect from 8th September 2021.

Ms Mbesa, a seasoned technology industry executive and entrepreneur with over 20 years' experience, is the current Chief Executive Officer of INTRASOFT International East Africa. She has previously been at the helm of several multinationals and possesses diverse board experience. Her expertise will bolster digital and entrepreneurship skills on our Board, enhancing its diversity.

Ms Mbesa holds a Bachelor of Education Degree in Business Studies and Economics from Kenyatta University, a Postgraduate Diploma in Computer Science from Makerere University and a Master of Business Administration in Strategic Management from Maastricht Business School. She is a member of Women in Technology Africa, Institute of Directors (Kenya) and the Women on Boards Network.

We are honoured to welcome her as a member of our Board.

Lillian Mbindyo
Company Secretary