



NOTICE TO SHAREHOLDERS

The Board of Directors of Stanbic Holdings Plc (the Company) hereby notifies shareholders that Ms Rose Wairimu Kimotho retired as a Director from the Board of the Company, during the Annual General Meeting held on 20th May 2021.

Ms Kimotho joined the Board of the Company as a Non-Executive Director on 31st May 2008 and diligently served the Company for 13 years. Over that period she also served as a Non-Executive Director on the board of Stanbic Bank Kenya Limited, where she was a valued member of the Board Credit and Risk Committees, and on the board of Stanbic Insurance Agency Limited, where she was the chairman of the board.

Ms. Kimotho's contribution to the Company and its subsidiaries over the years has been invaluable and we are honoured to have worked with her. We sincerely thank her for her exceptional service and dedication and wish her the best in her future endeavours.

Lillian Mbindyo
Company Secretary