

STANDARD BANK GROUP LIMITED
Incorporated in the Republic of South Africa
Registration number 1969/017128/06
JSE Share code: SBK
Namibian Share Code: SNB
ISIN: ZAE000109815
("Standard Bank Group")

DIRECTORS AND OFFICERS DEALINGS IN SECURITIES

In compliance with sections 3.63 to 3.74 of the Listings Requirements of the JSE Limited, the following information is disclosed:

Director: **Mr. SK Tshabalala**

Name of company: **Standard Bank Group Limited**

1. Date of Transaction: 2018-04-03
Nature of Transaction: Automatic vesting and exercise of 74 916 units in the Standard Bank Performance Reward Plan awarded on 2015-03-05. After subtracting employees tax, this resulted in the delivery of 41 204 Standard Bank Group ordinary shares.
Number of shares: 41 204
Class of securities: Standard Bank Group ordinary shares
Share Price: R218.68
Value of Transaction: R9 010 490.72
Nature of Interest: Direct beneficial

Director: **Mr. BJ Kruger**

Name of company: **Standard Bank Group Limited**

2. Date of Transaction: 2018-04-03
Nature of Transaction: Automatic vesting and exercise of 74 916 units in the Standard Bank Performance Reward Plan awarded on 2015-03-05. After subtracting employees tax, this resulted in the delivery of 41 204 Standard Bank Group ordinary shares.
Number of shares: 41 204
Class of securities: Standard Bank Group ordinary shares
Share Price: R218.68
Nature of Interest: Direct beneficial

3. Date of Transaction: 2018-04-05
Nature of Transaction: Resulting from the transaction disclosed in paragraph 2 above, Mr Kruger sold the 41 204 ordinary shares.
Number of shares: 41 204

Class of securities: Standard Bank Group ordinary shares
Share Price: R216.57
Value of Transaction: R8 923 550.28
Nature of Interest: Direct beneficial

Director: **Dr. A Daehnke**

Name of company: **Standard Bank Group Limited**

4. Date of Transaction: 2018-04-03

Nature of Transaction: Automatic vesting and exercise of 44 926 units in the Standard Bank Performance Reward Plan awarded on 2015-03-05. After subtracting employees tax, this resulted in the delivery of 24 710 Standard Bank Group ordinary shares.
Number of shares: 24 710
Class of securities: Standard Bank Group ordinary shares
Share Price: R218.68
Value of Transaction: R5 403 582.80
Nature of Interest: Direct beneficial

Group Secretary: **Ms. Z Stephen**

Name of company: **Standard Bank Group Limited**

5. Date of Transaction: 2018-04-03

Nature of Transaction: Automatic vesting and exercise of 22 463 units in the Standard Bank Performance Reward Plan awarded on 2015-03-05. After subtracting employees tax, this resulted in the delivery of 12 355 Standard Bank Group ordinary shares.
Number of shares: 12 355
Class of securities: Standard Bank Group ordinary shares
Share Price: R218.68
Value of Transaction: R2 701 791.40
Nature of Interest: Direct beneficial

Associates of Directors:

Name of Associate: **Ms. S Brugman**

Director: Dr. A Daehnke

Name of company: **Standard Bank Group Limited**

6. Date of Transaction: 2018-04-03

Nature of Transaction: Automatic vesting and exercise of 56 216 units in the Standard Bank Performance Reward Plan awarded on 2015-03-05. After subtracting

	employees tax, this resulted in the delivery of
	30 919 Standard Bank Group ordinary shares.
Number of shares:	30 919
Class of securities:	Standard Bank Group ordinary shares
Share Price:	R218.68
Value of Transaction:	R6 761 366.92
Nature of Interest:	Direct beneficial

The above transactions were done on market and clearance to deal was provided.

Lead sponsor

The Standard Bank of South Africa Limited

Independent sponsor

Deutsche Securities (SA) Proprietary Limited

Namibian sponsor

Simonis Storm Securities (Proprietary) Limited

06 April 2018