

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 ACCEPTANCE OF AWARDS IN TERMS OF THE STANDARD BANK
PERFORMANCE REWARD PLAN (PRP) AND THE STANDARD BANK DEFERRED BONUS SCHEME 2012
(DBS)

In compliance with sections 3.63 to 3.74 of the Listings Requirements of the JSE Limited notification is hereby given that the following directors, associate and officer of the Company have been awarded and have accepted conditional awards in terms of the PRP and awards in the DBS. Awards in the PRP and DBS are settled in ordinary shares upon vesting, subject to the outcome of the conditions imposed.

The conditional PRP units awarded are subject to retention, forfeiture and performance conditions and vest in accordance with the rules of the PRP.

The DBS units awarded are subject to retention and forfeiture conditions and vest in accordance with the rules of the DBS.

Name of director	Mr. SK Tshabalala
1. Date award was accepted	2018-04-03
Class of security	Units in respect of ordinary shares
Number of Awards	63 400 in the PRP 22 628 in the DBS
Nature of transaction	Off market acceptance of Awards
Nature of interest	Direct beneficial

Name of director	Mr. BJ Kruger
2. Date award was accepted	2018-04-04
Class of security	Units in respect of ordinary shares
Number of Awards	56 600 in the PRP 22 628 in the DBS
Nature of transaction	Off market acceptance of Awards
Nature of interest	Direct beneficial

Name of director	Dr. A Daehnke
3. Date award was accepted	2018-04-03
Class of security	Units in respect of ordinary shares
Number of Awards	45 300 in the PRP 13 577 in the DBS
Nature of transaction	Off market acceptance of Awards
Nature of interest	Direct beneficial

Group Secretary:	Ms. Z Stephen
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4. Date award was accepted	2018-04-03
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Class of security	Units in respect of ordinary shares
Number of Awards	18 200 in the PRP
	11 314 in the DBS
Nature of transaction	Off market acceptance of Awards
Nature of interest	Direct beneficial

Associate of director

Ms. S Brugman

Director:

Dr. A Daehnke

5. Date award was accepted	2018-04-06
Class of security	Units in respect of ordinary shares
Number of Awards	27 200 in the PRP
	11 314 in the DBS
Nature of transaction	Off market acceptance of Units
Nature of interest	Direct beneficial

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