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" or "the Group")

Dealings in securities by Director

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

Director:

Name of company: Date of Transaction: Nature of transaction:

Number of shares:35,000Price per share:R222.13Value of this transaction:R7,774,550Extent of interest:Direct beneficialNature of trade:On marketClearance to deal:Yes

Dr. A Daehnke
Standard Bank Group Limited
2018-04-24
Disposal of 35,000 Standard Bank Group
Limited ordinary shares
35,000
R222.13
R7,774,550
Direct beneficial
On market
Yes

Lead sponsor The Standard Bank of South Africa Limited

Independent sponsor Deutsche Securities (SA) Proprietary Limited

Namibian sponsor Simonis Storm Securities (Proprietary) Limited

26 April 2018