

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. BJ Kruger**

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

1. Date of Transaction: 2018-10-01  
Nature of Transaction: Automatic vesting and exercise of 53 566 units in the Standard Bank Deferred Bonus Scheme 2012. After subtracting tax, this resulted in the delivery of 29 463 Standard Bank Group ordinary shares.  
Number of shares: 29 463  
Class of securities: Standard Bank Group ordinary shares  
Share Price: R175.00  
Value of Transaction: R5,156,025.00  
Nature of Interest: Direct beneficial
  
2. Date of Transaction: 2018-10-03  
Nature of Transaction: Resulting from the transactions disclosed in paragraph 1 above, Mr. Kruger sold the 29 463 ordinary Shares at a price of R170.55 per share.  
Value of Transaction: R5,024,914.65  
Nature of Interest: Direct beneficial

**Director:** **Mr. SK Tshabalala**

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

3. Date of Transaction: 2018-10-01  
Nature of Transaction: Automatic vesting and exercise of 60 070 units in the Standard Bank Deferred Bonus Scheme 2012. After subtracting tax, this resulted in the delivery of 33 040 Standard Bank Group ordinary shares.  
Number of shares: 33 040

Class of securities: Standard Bank Group ordinary shares  
Share Price: R175.00  
Value of Transaction: R5,782,000.00  
Nature of Interest: Direct beneficial

**Director:** **Dr. A Daehnke**

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

4. Date of Transaction: 2018-10-01

Nature of Transaction: Automatic vesting and exercise of 34 834 units in the Standard Bank Deferred Bonus Scheme 2012. After subtracting tax, this resulted in the delivery of 19 160 Standard Bank Group ordinary shares.

Number of shares: 19 160  
Class of securities: Standard Bank Group ordinary shares  
Share Price: R175.00  
Value of Transaction: R3,353,000.00  
Nature of Interest: Direct beneficial

**Group Secretary:** **Ms. Z Stephen**

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

5. Date of Transaction: 2018-10-01

Nature of Transaction: Automatic vesting and exercise of 13 153 units in the Standard Bank Deferred Bonus Scheme 2012. After subtracting tax, this resulted in the delivery of 7 236 Standard Bank Group ordinary shares.

Number of shares: 7 236  
Class of securities: Standard Bank Group ordinary shares  
Share Price: R175.00  
Value of Transaction: R1,266,300.00  
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: 2018-10-01

Nature of Transaction:	Automatic vesting and exercise of 39 023 units in the Standard Bank Deferred Bonus Scheme 2012. After subtracting tax, this resulted in the delivery of 21 464 Standard Bank Group ordinary shares.
Number of shares:	21 464
Class of securities:	Standard Bank Group ordinary shares
Share Price:	R175.00
Value of Transaction:	R3,756,200.00
Nature of Interest:	Direct beneficial

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

Johannesburg  
4 October 2018

Lead sponsor  
The Standard Bank of South Africa Limited

Independent sponsor  
Deutsche Securities (SA) Proprietary Limited

Namibian sponsor  
Simonis Storm Securities (Proprietary) Limited