

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: 2019-04-01
Nature of Transaction: Automatic vesting and exercise of 113 128 units in the Standard Bank Performance Reward Plan awarded on 2016-03-03. After subtracting employees tax, this resulted in the delivery of 62 221 Standard Bank Group ordinary shares.
Number of shares: 62 221
Class of securities: Standard Bank Group ordinary shares
Share Price: R185.23
Value of Transaction: R11 525 195.83
Nature of Interest: Direct beneficial

Director: **Dr. A Daehnke**

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

2. Date of Transaction: 2019-04-01
Nature of Transaction: Automatic vesting and exercise of 63 365 units in the Standard Bank Performance Reward Plan awarded on 2016-03-03. After subtracting employees tax, this resulted in the delivery of 34 851 Standard Bank Group ordinary shares.
Number of shares: 34 851
Class of securities: Standard Bank Group ordinary shares
Share Price: R185.23
Value of Transaction: R6 455 450.73
Nature of Interest: Direct beneficial

Group Secretary: Ms. Z Stephen

Name of company: Standard Bank Group Limited

3. Date of Transaction: 2019-04-01

Nature of Transaction: Automatic vesting and exercise of 27 094 units in the Standard Bank Performance Reward Plan awarded on 2016-03-03. After subtracting employees tax, this resulted in the delivery of 14 902 Standard Bank Group ordinary shares.

Number of shares: 14 902

Class of securities: Standard Bank Group ordinary shares

Share Price: R185.23

Value of Transaction: R2 760 267.46

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

4. Date of Transaction: 2019-04-01

Nature of Transaction: Automatic vesting and exercise of 54 297 units in the Standard Bank Performance Reward Plan awarded on 2016-03-03. After subtracting employees tax, this resulted in the delivery of 29 864 Standard Bank Group ordinary shares.

Number of shares: 29 864

Class of securities: Standard Bank Group ordinary shares

Share Price: R185.23

Value of Transaction: R5 531 708.72

Nature of Interest: Direct beneficial

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

Johannesburg
8 April 2019

Lead sponsor
The Standard Bank of South Africa Limited

Independent sponsor
Deutsche Securities (SA) Proprietary Limited

Namibian sponsor
Simonis Storm Securities (Proprietary) Limited