

Standard Bank Group Limited  
Registration No. 1969/017128/06  
Incorporated in the Republic of South Africa  
JSE and A2X share code: SBK  
ISIN: ZAE000109815  
NSX share code: SNB  
("Standard Bank Group" or "the Group")

## **No Change Statement, Notice of Annual General Meeting and B-BBEE Annual Compliance Report**

### **1. No Change Statement**

Shareholders of the Standard Bank Group ("shareholders") are advised that the Notice of Annual General Meeting and proxy form, will be distributed to shareholders today, Wednesday, 17 April 2019.

The consolidated audited Annual Financial Statements of the Group for the year ended 31 December 2018, on which KPMG Inc. and PricewaterhouseCoopers Inc. expressed an unmodified opinion, contain no modifications to the audited results for the year ended 31 December 2018 which were released on the Stock Exchange News Service of the JSE Limited on Thursday, 7 March 2019.

An electronic version of the Group's Annual Integrated Report, the Governance and Remuneration Report, the Annual Financial Statements, the Risk and Capital Management Report and the Notice of Annual General Meeting and proxy form will be made available on the investor relations website of Standard Bank Group on Wednesday, 17 April 2019 during the course of the morning.

### **2. Annual General Meeting**

The Annual General Meeting of shareholders will be held in the HP de Villiers Auditorium, Ground Floor, Standard Bank Centre, 6 Simmonds Street, Johannesburg on Thursday, 30 May 2019 at 09:00 to transact the business stated in the notice of the Annual General Meeting.

The forms of proxy should be lodged with the Transfer Secretaries, Computershare Investor Services Proprietary Limited, by no later than 09:00 on Tuesday, 28 May 2019.

The record date for shareholders to participate in and vote at the Annual General Meeting is Friday, 24 May 2019. Accordingly, the last day to trade to participate in and vote at the Annual General Meeting is Tuesday, 21 May 2019.

### **3. B-BBEE Annual Compliance Report**

In compliance with paragraph 16.20(g) of the Listings Requirements of the JSE Limited, shareholders are advised that the Group's annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment Act has been submitted to the B-BBEE Commission and will be made available on Wednesday, 17 April 2019 during the course of the morning at <https://www.standardbank.co.za/southafrica/personal/about-us>.

Johannesburg

17 April 2019

Lead sponsor

The Standard Bank of South Africa Limited

Independent Sponsor

JP Morgan Equities South Africa Proprietary Limited

Namibian sponsor

Simonis Storm Securities (Proprietary) Limited