## STANDARD BANK GROUP LIMITED

Registration number 1969/017128/06

Incorporated in the Republic of South Africa

Website: (www.standardbank.com)

JSE Share code: SBK ISIN: ZAE000109815 Namibian Share Code: SNB ZAE000109815

A2X share code: SBK

("Standard Bank Group")

## DIRECTORS' 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. A Daehnke

Name of company: Standard Bank Group Limited

1. Date of Transaction: 2020-03-05

Nature of Transaction: Exercise of 25 000 Participation Rights awarded

in the Standard Bank Equity Growth Scheme on

2010-03-05:

Award Price = R111.94 Exercise Price = R152.46

Gain = R40.52 per right. After subtracting employees' tax, this resulted in delivery of 5,048 Standard Bank Group ordinary shares.

Nature of Interest: Direct beneficial

Value of the transaction: R 769,618.08

The above transaction was done off-market and clearance to deal was provided.

Director: Mr. AK Fihla

Name of company: Standard Bank Group Limited

2. Date of Transaction: 2020-03-05

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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

11 March 2020