

**STANDARD BANK GROUP LIMITED**

Registration number 1969/017128/06  
Incorporated in the Republic of South Africa  
Website: ([www.standardbank.com](http://www.standardbank.com))

JSE Share code: SBK ISIN ZAE000109815  
Namibian Share Code: SNB ZAE000109815  
A2X share code: SBK

("Standard Bank Group" or "the Company")

**ANNUAL GENERAL MEETING (AGM)**

Shareholders are advised that the notice of the AGM of the Company will today be distributed to shareholders recorded in the register on Friday, 17 April 2020.

The AGM will be held on Friday, 26 June 2020 at 09h00 and will be conducted as a virtual meeting (i.e., entirely by electronic communication) due to preventative measures as a result of the COVID-19 pandemic. Details on how shareholders can access the virtual meeting are included in the notice of AGM which is available from today on the Group's Investor Relations website.

(<https://reporting.standardbank.com/results-reports/annual-report>)

Proxy forms should be lodged with the Transfer Secretaries, Computershare Investor Services Proprietary Limited, by no later than 09h00 on Thursday, 25 June 2020.

The record date for shareholders to participate in and vote at the AGM is Friday, 19 June 2020. Accordingly, the last day to trade to participate in and vote at the AGM is Monday, 15 June 2020.

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

24 April 2020