



Stanbic

Notice to Shareholders:

Appointment of Ms. Sabira Thakker as an Independent Non-Executive Director of Stanbic Holdings Plc



The Board of Directors of Stanbic Holdings Plc (the Company) is pleased to announce the appointment of Ms. Sabira Thakker as an Independent Non-Executive Director of the Company, effective 23rd July 2024. Ms. Thakker has also been appointed as an Independent Non-Executive Director of Stanbic Bank Kenya Limited, effective 23rd July 2024.

Ms. Thakker has had an extensive career as a corporate banker with over 25 years of banking experience. She has previously worked with Equity Bank Kenya Limited, Citigroup and Trade Bank.

Ms. Thakker has also undertaken financial services training and consultancy as well as business development.

Ms. Thakker is a thought leader and change agent, deeply passionate and committed to the growth and advancement of the financial services sector. She holds a Bachelor of Science degree in Biochemistry and Chemistry from the University of Nairobi and has undertaken a number of professional courses and trainings.

The Board wishes Ms. Thakker all the best in her tenure.

By Order of the Board
Nancy Kiruki
Company Secretary