



**Nigerian Breweries Plc**  
RC: 613

HEADQUARTERS:  
IGANMU HOUSE, ABEBE VILLAGE ROAD, IGANMU.  
P.O. BOX 545, LAGOS.  
TEL: (01) 271 7400-20 FAX: (01) 271 7442

Lagos, Nigeria,

Nigerian Breweries Plc hereby announces as follows:

<b>Period Ended</b>	10 months ended <b>31<sup>st</sup> October, 2022</b>
<b>Interim Dividend</b>	Not Applicable
<b>Proposed Bonus</b>	<b>1 (one) new share for every 4 (four) shares</b>
<b>Closure of Register</b>	Wednesday <b>7th December, 2022</b> to Tuesday, <b>13th December, 2022</b> (both dates inclusive).
<b>Qualification Date</b>	<b>Tuesday, 6<sup>th</sup> December, 2022.</b>
<b>Payment Date</b>	Not Applicable
<b>E-Dividend Registration</b>	Not Applicable
<b>Unclaimed Dividend Warrants and Share Certificates</b>	Not Applicable
<b>Date of General Meeting</b>	Thursday, <b>8<sup>th</sup> December, 2022</b>
<b>Registrar</b>	First Registrars and Investor Services Limited, No 2, Abebe Village Road, Iganmu, Lagos; 01-27011079 or 01-2799880 (telephone); <a href="mailto:info@firstregistrarsnigeria.com">info@firstregistrarsnigeria.com</a> (email) and <a href="http://www.firstregistrarnigeria.com">www.firstregistrarnigeria.com</a> (website).
<b>Investor Relations</b>	The Company Secretary's Office, Nigerian Breweries Plc, Iganmu House, Abebe Village Road, Iganmu, Lagos State; 01-2717400-20 (telephone).

Dated this 17<sup>th</sup> day of November, 2022

**Uaboi G. AGBEBAKU**  
Company Secretary

*Nigerian Breweries Plc has a dedicated Investor Relations page on its corporate website: <https://nbplc.com/investor-relations.html>. For any investment related inquiries, please reach out to our dedicated Investor Relations Team via e-mail: [IR.NBPlc@heineken.com](mailto:IR.NBPlc@heineken.com); or telephone: +234 (1) 2717400*