



Nigerian Breweries Plc
RC: 613

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LAGOS, 4TH MARCH, 2021

TRANSITION OF MR. OLUSEYI T. BICKERSTETH

With a deep sense of loss, we write to notify The Nigerian Stock Exchange and the investing public of the demise of a member of our Board of Directors, **Mr. Oluseyi T. Bickersteth**, which occurred on Wednesday, 3rd March, 2021.

Late Mr. Bickersteth was appointed to the Board effective the 1st of January 2019 and he meritoriously served on the Board and the Audit Committee.

The Board and Management of our Company condole with the family of late Mr. Bickersteth and pray that the Almighty grants them the fortitude to bear this irreparable loss.

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; or telephone: +234 (1) 2717400

DIRECTORS: Chief K.B. Jamodu, CFR - Chairman; J. Borrut Bel (Spanish) - Managing Director/Chief Executive; A.O. Aroyewun (Mrs); O. Bickersteth; S. Hiemstra (Dutch); R. Kleinjan (Dutch); N.O. Nwuneli (Mrs), MFR; I.M. Omoigui Okauru (Mrs), MFR; R. Pirmez (Belgian); S.L.M. Siemer (Dutch).