



Nigerian Breweries Plc
RC: 613

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LAGOS, 27TH OCTOBER, 2020

RE: NOTIFICATION OF BOARD MEETING

We write further to our earlier notification to The Nigerian Stock Exchange dated 28th September, 2020 regarding our Board of Directors meeting scheduled to hold on Thursday, 29th October, 2020.

Please be informed that an additional item to be considered at the meeting is a proposal for the payment of an interim dividend. Details will follow after the said meeting.

A handwritten signature in blue ink, appearing to read 'Uaboi G. AGBEBAKU'.

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) 27174

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).