



Nigerian Breweries Plc
RC: 613

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LAGOS, 21ST APRIL, 2021

75TH ANNUAL GENERAL MEETING: LIVE STREAMING OF PROCEEDINGS

Nigerian Breweries Plc (“the Company”) is pleased to inform The Nigerian Exchange Limited, Shareholders and the investing public that the Company’s Annual General Meeting (“AGM”) holding on Thursday, 22nd April, 2021 at 10.00 a.m. will be streamed live on the following channels:

Website: <https://nbplc.com/investor-relations.html>

YouTube: <https://youtu.be/DR2VhAUzB9A>

Facebook: <https://web.facebook.com/NigerianBreweriesPlc/posts/295446562165165>

This will enable Shareholders and others who will not be attending the AGM physically to follow the proceedings.

The 2020 Annual Report and Accounts, the Notice of AGM and the List of Unclaimed Dividend have been sent to Shareholders and also made available on the Company’s website.

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); 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).