



**Nigerian Breweries Plc**  
RC: 613

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**LAGOS, 22ND MARCH, 2021**

## **NOTIFICATION OF BOARD MEETING AND CLOSED PERIOD**

We hereby notify The Nigerian Stock Exchange (“The Exchange”) and the investing public that a meeting of the Board of Directors has been scheduled for Thursday, 22<sup>nd</sup> April, 2021.

An item on the agenda for the meeting is the consideration and approval of the Unaudited Financial Statements of the Company for the first quarter (three months) ended 31<sup>st</sup> March, 2021.

Further, please be informed that the Company’s Closed Period will commence on Tuesday, 23<sup>rd</sup> March, 2021 and will continue until the next day after the said Unaudited Financial Statements are submitted to The Exchange.

**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*

**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).