



Nigerian Breweries Plc
RC: 613

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LAGOS, 4TH FEBRUARY, 2022

SUBMISSION OF FOURTH QUARTER FINANCIAL STATEMENTS

We hereby notify the Nigerian Exchange Limited (“the Exchange”) and the investing public that further to the circular of the Exchange dated 21st January, 2022 on the above subject, Nigerian Breweries Plc (“the Company”) has elected for the filing of its Annual Audited Financial Statements (AAFS) within sixty (60) days after the end of its financial year. We confirm that our financial year ends on the 31st of December and hereby commit to the filing of the AAFS within sixty (60) days thereafter.

Consequently, the Company will not be filing a separate Fourth Quarter Unaudited Financial Statements within thirty (30) days after the end of the quarter.

Uaboi G. AGBEBAKU, FCIS

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.