



Nigerian Breweries Plc
RC: 613

HEADQUARTERS:
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LAGOS, 21ST DECEMBER, 2021

NOTIFICATION OF CLOSED PERIOD

We hereby notify the Nigerian Exchange Limited and the investing public that the Company's Closed Period will commence on Wednesday, 22nd December, 2021 and will continue until the 17th of February, 2022 or so soon thereafter.

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

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.

DIRECTORS: Chief K.B. Jamodu, CFR - Chairman; H.Essaadi (Dutch) - 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).