



**Nigerian Breweries Plc**  
RC: 613

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**LAGOS, 1<sup>ST</sup> FEBRUARY, 2022**

## **NOTIFICATION OF BOARD MEETING**

We hereby notify the Nigerian Exchange Limited (“the Exchange”) and the investing public that a meeting of the Board of Directors of Nigerian Breweries Plc (“the Company”) has been scheduled for Wednesday, 16<sup>th</sup> February, 2022.

Items on the agenda for the meeting include the consideration and approval of the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> December, 2021 as well as a proposal for the payment of dividend. The Exchange will be notified of the details in due course.

In addition, the Company’s Closed Period which commenced on Wednesday, 22<sup>nd</sup> December, 2021 will continue until at least twenty-four hours after the Audited Financial Statements have been made public via The Exchange.

**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](mailto:IR.NBPlc@heineken.com); or telephone: +234 (1) 2717400.*

**DIRECTORS:** Chief K.B. Jamodu, CFR - Chairman; H.Essaadi (Dutch) - Managing Director/Chief Executive; J. Anammah (Mrs); A.O. Aroyewun (Mrs); S.Hiemstra (Dutch); A. Ighodalo; R. Kleinjan (Dutch); N.O. Nwuneli (Mrs), MFR; I.M. Omoigui Okauru (Mrs), MFR; R. Pirmez (Belgian); S.L.M. Siemer (Dutch).