



LAGOS, 21ST MARCH, 2022

NOTIFICATION OF BOARD CHANGES

Nigerian Breweries Plc (“the Company”) hereby informs the Nigerian Exchange Limited and the investing public of the following changes in the Board of Directors arising from the Board Meeting of the Company held on the 18th of March, 2022:

1. RESIGNATION: MR. STEVEN L. SIEMER

The resignation of Mr. Steven L. Siemer, a Non-Executive Director from the Board effective the close of business on the 31st of March, 2022 was accepted. He joined the Board on the 25th of October, 2018.

The Board is very grateful to Mr. Siemer for his excellent contributions to the Board and Company during his tenure as a Director.

2. APPOINTMENT: MRS. YELIZ YEDIKARDESLER

The Board has appointed Mrs. Yeliz Yedikardesler as a Director in the capacity of Non-Executive Director effective the 1st of April, 2022.

Mrs. Yedikardesler is currently the Senior Director Finance, Africa, Middle East and Eastern Europe of HEINEKEN. Prior to joining the HEINEKEN Group in March, 2022, she was the Regional Finance Director, Mars Wrigley Middle East Africa (MEA), Mars Incorporated, Dubai UAE where she spent seventeen (17) years and held increasingly senior roles in different functions. Mrs. Yedikardesler has about twenty three (23) years of experience in the FMCG industry with specialization in Finance and Strategy. She possesses a wealth of knowledge and experience in commercial and financial management, financial operations, strategy development, risk management, corporate finance, environment, sustainability and governance, business integration, transformational projects and people leadership in various geographies.

The Board is pleased to welcome Mrs. Yedikardesler to the team and looks forward to the wealth of experience and knowledge she will be adding to the Board and the Company.

Following from the above changes, the Company’s Board effective the 1st of April, 2022 shall be composed as follows:

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

By Order of the Board.

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.