



Nigerian Breweries Plc
RC: 613

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LAGOS, 28th JUNE, 2022

NOTIFICATION OF BOARD MEETING AND CLOSED PERIOD

We hereby notify The Nigerian Exchange Limited (“The NGX”) and the investing public that a meeting of the Board of Directors has been scheduled for Thursday, 28th July, 2022.

An item on the agenda for the meeting is the consideration and approval of the Unaudited Financial Statements of the Company for the half-year period (six months) ending 30th June, 2022.

Further, please be informed that the Company’s Closed Period will commence on Tuesday, 28th June, 2022, and will continue until the next day after the said Unaudited Financial Statements are submitted to The NGX.

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; or telephone: +234 (1) 2717400.

DIRECTORS: 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).