



Nigerian Breweries Plc

RC: 613

HEADQUARTERS:
IGANMU HOUSE, ABEBE VILLAGE ROAD, IGANMU.
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Lagos, Nigeria,

Nigerian Breweries Plc hereby announces as follows:

Year Ended	31 st December, 2022
Proposed Dividend	A Final Dividend of ₦1.03 per ordinary share of 50 kobo each, subject to the deduction of the appropriate withholding tax and approval at the Annual General Meeting (“AGM”) of the Company slated for 26th April, 2023 , will be paid to shareholders whose names appear in the Register of Members as at the close of business on the 16th March, 2023 .
Proposed Bonus	Not Applicable.
Closure of Register	The Register of Members would be closed from 17th March 2023 to 23rd March, 2023 (both dates inclusive).
Qualification Date	16th of March, 2023 .
Payment Date	On 26th of April, 2023 , dividends will be paid electronically to Shareholders whose names appear in the Register of Members as at close of business on the 16th March, 2023 (Qualifying Shareholders) and who have completed the e-dividend registration mandating the Registrar to pay their dividends directly into their bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Activation Form, which is available at https://firstregistrarsnigeria.com/docs/e-dividend.pdf , complete same and submit to the Registrar or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed, or are yet to be presented for payment or returned for validation are advised to contact the Registrar.
Date of General Meeting	The Company's Annual General Meeting will be held at the Grand Banquet Hall, Civic Centre, Ozumba Mbadiwe Road, Victoria Island, Lagos State on 26th April 2023 at 10:00 a.m.
Registrar	First Registrars and Investor Services Limited, No 2, Abebe Village Road, Iganmu, Lagos; 01-27011079 or 01-2799880 (telephone); info@firstregistrarsnigeria.com (email) and www.firstregistrarnigeria.com (website).
Investor Relations	The Company Secretary's Office, Nigerian Breweries Plc, Iganmu House, Abebe Village Road, Iganmu, Lagos State; 01-2717400-20 (telephone).

Dated the 23rd of February 2023.

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; Mrs. N.O. Nwuneli, *MFR*; Mrs. I.M. Omoigui Okauru, *MFR*; R. Pirmez (Belgian); I. A Puri; B.A. Wessels Boer (Dutch); Mrs. Y. Yedikardesler (Turkish).