



**Nigerian Breweries Plc**  
RC: 613

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**LAGOS, 10<sup>TH</sup> FEBRUARY, 2021**

**RE: NOTIFICATION OF BOARD MEETING  
CHANGE IN FILING DATE OF AUDITED FINANCIAL STATEMENTS**

We refer to our earlier notification to The Nigerian Stock Exchange (“The Exchange”) that our Board Meeting to consider and approve the 2020 Audited Full Year Financial Statements (“AFS”) would hold today, 10<sup>th</sup> February, 2021.

The Exchange and the investing public are hereby informed that the Meeting has been adjourned to the 17<sup>th</sup> of February, 2021 due to a delay in completing the work on the AFS. The delay was due to Covid -19 challenges.

The Company’s Closed Period will therefore continue until at least twenty-four hours after the AFS have been made public via The Exchange.

The Company’s Release Calendar on The Exchange’s website will be updated to reflect the new date for the approval of the AFS and other corporate actions.

**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](mailto:IR.NBPlc@heineken.com); or telephone: +234 (1) 27174*

**DIRECTORS:** Chief K.B. Jamodu, CFR - Chairman; J. Borrut Bel (Spanish) - Managing Director/Chief Executive; A.O. Aroyewun (Mrs); O. Bickersteth; 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).