



Nigerian Breweries Plc
RC: 613

HEADQUARTERS:
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LAGOS, 19TH APRIL, 2021

**RE: NOTIFICATION OF BOARD MEETING
PROPOSED BOARD CHANGE**

We write further to our earlier notification to The Nigerian Exchange Limited dated 22nd March, 2021, of our Board of Directors' Meeting scheduled to hold on Thursday, 22nd April, 2021.

Please be informed of an additional item to be considered at the Meeting, which is, a proposed change in the Board. As usual, details of the change will be provided after the Meeting.

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; J. Borrut Bel (Spanish) - Managing Director/Chief Executive; A.O. Aroyewun (Mrs); 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).