

LAGOS, 15TH DECEMBER, 2020

NOTIFICATION OF CLOSED PERIOD

We hereby notify The Nigerian Stock Exchange ("The Exchange") and the investing public that the Company's Closed Period will commence on Wednesday, 16th December 2020 and will continue until the 11th of February 2021 or thereabout.

Uaboi G. AGBEBAKU Company Secretary

Nigerian Breweries Plc has a dedicated Investor Relations page on its corporate website: <u>https://nbplc.com/investor-relations.html</u>. For any investment related inquiries, please reach out to our dedicated Investor Relations Team via e-mail: <u>IR.NBPlc@heineken.com</u>; 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).