



Nigerian Breweries Plc
RC: 613

HEADQUARTERS:
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LAGOS, 29TH JUNE, 2021

NOTIFICATION OF BOARD MEETING AND CLOSED PERIOD

We hereby notify The Nigerian Exchange (“The Exchange”) and the investing public that a meeting of the Board of Directors has been scheduled for Friday, 30th July, 2021.

An item on the agenda for the meeting is the consideration and approval of the Unaudited Financial Statements of the Company for the second quarter (six months) ending 30th June, 2021.

Further, please be informed that the Company’s Closed Period will commence on Wednesday, 30th June, 2021 and will continue until the next day after the said Unaudited Financial Statements are submitted to The Exchange.

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).