

Lagos- Nigeria. 2 March, 2021.

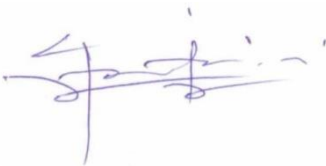
**Notice of Board Meeting and Notification of Closed Period preceding announcement of the Audited Financial Results for the period ended 31, December 2020.**

Notice is hereby given that the meeting of the Board of Directors' of International Breweries PLC "the Company" will hold on Wednesday 17 March, 2021 to deliberate on the Company's Audited Financial Statements "AFS" for the period ended 31 December, 2020 and other related matters.

The Company in line with its Dealing/Securities Trading Policy and the Listing Rules of the Nigerian Stock Exchange "the NSE" as amended, hereby announces to the Public that a Closed Period will commence on 3 March, 2021.

All insiders and related persons are prohibited from dealing ("dealing" is broadly defined to include buying, selling exercising options or stock appreciation rights, using as security or otherwise charging or pledging, selling any shares or other securities of the Company to secure profit or avoid loss by reference to fluctuations in the share price, or entering into agreement to do any of these things) in the Company's shares until a day after the announcement of the Company's 2020 AFS has been made public.

**For: International Breweries Plc.**



**Muyiwa Ayojimi**  
**Company Secretary/General Counsel**

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**About International Breweries Plc.**

International Breweries Plc. "IB Plc.", is a proud part of the world's largest brewer, Anheuser-Busch InBev, (AB InBev) with over 400 beer brands.

IB Plc. was established in 1971 and was listed on The Nigerian Stock Exchange in 1995. The Company consolidated its business stakes in Pabod Breweries Limited, Intafact Beverages Limited into its majority ownership of IB Plc in a merger that was concluded in December, 2017. The combined experience of our diverse people team from the three companies is about a 100 years. Our major National brands are Trophy lager, Trophy Stout, Hero lager, Betamalt, Grandmalt and the premium brand Budweiser.

Our Dream is to bring people together for a better world. We are committed to building great brands that stand the test of time and to brewing the best beers using the finest natural ingredients while impacting positively on the communities we operate in for sustainable growth. Investor Relations Desk: [International.breweries@ng.ab-inbev.com](mailto:International.breweries@ng.ab-inbev.com)