



Nigerian Breweries Plc
RC: 613

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LAGOS, 7TH MAY, 2021

NOTIFICATION OF BOARD MEETING

We hereby notify The Nigerian Exchange Limited (“The Exchange”) and the investing public that a meeting of the Board of Directors has been scheduled for Tuesday 11th May, 2021.

An item on the agenda for the meeting is a proposed change in the Board of Directors.

Details of the change will be provided after the meeting.

A handwritten signature in red ink, appearing to read 'Uaboi G. Agbepaku'.

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).