



GUINNESS NIGERIA PLC

APPOINTMENT OF MR EMMANUEL DIFOM AS THE FINANCE AND STRATEGY DIRECTOR OF GUINNESS NIGERIA PLC

LAGOS, 12TH JANUARY 2022

This is to inform the Nigerian Exchange Limited (NGX), the investing public and our esteemed shareholders that the Board of Directors of Guinness Nigeria Plc at its meeting held on 26th October 2021, approved the appointment of Mr. Emmanuel Difom as the Finance and Strategy Director of the Company with effect from 1st November 2021.

Mr. Difom brings on board over fifteen years of experience as Finance Director with proven functional, strategic and leadership capabilities. He is a highly accomplished executive with strong experience in Business Strategy, Finance, and Tax management supported by a solid background in FMCG, Oil and gas and Banking sectors.

The Board of Directors is assured that Mr. Difom brings the right skillset to the Board with his level of experience and understanding of the Diageo landscape. In addition to this, the wide experience of Mr. Difom in British American Tobacco (BAT), his knowledge of the business terrain in Nigeria and his good track record were very high points contributing to the Board's confidence in his appointment as the Finance and Strategy Director.

ROTIMI ODUSOLA
COMPANY SECRETARY

24 Oba Akran Avenue PMB 21071 Ikeja Nigeria | Telephone +234 (01) 2709100 | www.guinness-nigeria.com | RC 771

Directors: Dr (Mrs.) Omobola Johnson (Board Chair) | Mr John O'Keeffe (Irish) (Vice Chairman) | Mr. Baker Magunda (Ugandan) (Managing Director/CEO) | Mr Emmanuel Difom (Cameroonian) (Finance Director) | Mrs Zainab Abdurrahman | Amb. Sunday Dogonyaro, OON | Ms Ngozi Edozien | Mr Leo Breen (British) | Mr. Mark Sandys (British) | Mrs. Oluyemisi Ayeni | Prof. Fabian Ajogwu, SAN

A subsidiary of DIAGEO PLC