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**Lagos, 4 February 2022**

## **NOTICE OF BOARD MEETING AND CLOSED PERIOD OF CHAMPION BREWERIES PLC**

This is to notify the shareholders of Champion Breweries Plc (the Company), Nigerian Exchange Limited and the investing public that a meeting of the Board of Directors of the Company has been scheduled to hold on Thursday, 24 February 2022 to among other items, review and approve the Audited Financial Statements of the Company for the year ended December 31, 2021.

Consequently, in line with the provisions of Rule 17.18: Amended Closed Period, Rulebook of NGX, 2015 (Issuers' Rule) the Company commenced a Closed Period from Saturday, 1 January 2022 until 24 hours after the Audited Financial Statements for the year ended 31 December 2021 is released to the public. During this period all Directors, persons discharging managerial responsibility, advisers of the Company and their connected persons are restricted from dealing in the shares of the Company.

**Chief Tosan Atle Aiboni**  
**Company Secretary**