



Lagos-Nigeria. 08 July 2022

Notice of Board Meeting and Notification of Closed Period preceding announcement of the Unaudited Financial Results for the period ended 30 June, 2022.

Notice is hereby given that the meeting of the Board of Directors of International Breweries PLC “the Company” will hold on Thursday 28 July, 2022 to deliberate on the Company’s Unaudited Financial Statements “UFS” for the period ended 30 June 2022, and other related matters.

The Company in line with its Dealing/Securities Trading Policy and the Listing Rules of the Nigerian Exchange Limited “the NGX” as amended, hereby announces to its Insiders of the Closed Period which commenced on Friday, 1 July 2022.

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 24hrs after the announcement of the Company’s result has been made public through the NGX issuer’s portal.

For: International Breweries Plc.

Muyiwa Ayojimi
Company Secretary/General Counsel



Registered Office:
Desiderata, Plot 5A, Abuja Street, Banana Island,
Ikoyi, Lagos - Nigeria
www.internationalbreweriesplc.com

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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 1994. The AB Inbev Company consolidated its majority 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 a100 years. Our major National brands are Trophy lager, Trophy Extra Special 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@.ab-inbev.com

Registered in Nigeria RC No. 9632

Board of Directors: His Majesty Nnaemeka Alfred Achebe (Chairman), Akintoye Omole, Hugo Dias Rocha-Managing Director (Brazilian),
Adrew Whiting (British) Non-Executive Director, Olutoyin Odulate (Independent Non-Executive Director), Bruno Zambrano-Finance Director (Colombian),
Igwe Peter Anugwu, Michael Ajukwu, Olugbenga Awonmolo, Abiye Tobin-West, Andre Murray (American), Richard Rivertt -Carnac (British), Tolulope Adedeji (Executive Director)