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Lagos, 15 July 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, July 28, 2022, to among other items, review and approve the Unaudited Financial Statements of the Company for the period ended June 30, 2022

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 Tuesday 1st July 2022 until 24 hours after the Unaudited Financial Statements of the Company for the period ended June 30, 2022, 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