



Lagos-Nigeria. 12 August 2022

NOTIFICATION OF RESIGNATION

International Breweries Plc (“the Company”) hereby informs Nigerian Exchange Limited “NGX” and the investing public of the following resignations from the Board of Directors of the Company:

The resignations of Igwe Peter Anugwu and Ms. Abiye Tobin-West, as Non-Executive Directors of the Company, has been accepted by the Board. The resignations are with effect from 31 August, 2022.

The Board is appreciative of the fiduciary role and selfless contributions of Igwe Peter Anugwu and Ms. Abiye Tobin-West to the Company particularly from the pre-merger and post-merger era of the Company and hereby thank and wish them well on their retirement.

The Board will exercise the powers conferred on it by the Company’s Articles and in line with Corporate Governance prescriptions on new appointments to fill the casual vacancies created by these exits in due course.

For: International Breweries Plc.

Muyiwa Ayojimi
Company Secretary/General

- END -
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 a 100 years. Our major National brands are Trophy lager, Trophy Premium Stout, Hero lager, Betamalt, Grandmalt and the premium brand Budweiser.

Investor Relations Desk: International.breweries@ab-inbev.com