



HQ/0403/2023

Lagos, Nigeria, April 3, 2023

NOTICE OF BOARD MEETING/CLOSED PERIOD

International Breweries PLC ('the Company') wishes to inform Nigerian Exchange Limited (NGX), its shareholders and by extension, the general public that the meeting of the Board of Directors of the Company will be held on Tuesday, 25th April 2023, to consider amongst other agenda items and approve the Q1, 2023 Unaudited Financial Statements (Accounts).

In accordance with the relevant provisions of the Rulebook of the Nigerian Exchange Limited ("NGX"), the Closed Period for trading in the securities of the Company commenced on April 1, 2023 in respect of the Accounts.

Consequently, no director, persons discharging managerial responsibility, employees with sensitive information, advisers and consultants of the Company, other insiders and their connected persons may directly or indirectly deal in the securities of the Company traded on NGX until 24 hours after release of the Q1 2023 Unaudited Accounts via NGX's issuer's portal and by extension, the public.

Thank you.

For: International Breweries Plc.

A handwritten signature in blue ink, appearing to read 'Ayoko'.

Ayokunle Ayoko
Company Secretary/General Counsel