

GUINNESS GHANA BREWERIES LIMITED
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GUINNESS GHANA
BREWERIES LIMITED

PRESS RELEASE

21 March 2016

ACQUISITION BY DIAGEO HIGHLANDS B.V. OF HEINEKEN GHANAIAH HOLDINGS B.V.

Guinness Ghana Breweries Limited (**GGBL**) has become aware that Diageo Highlands B.V., a wholly-owned subsidiary of Diageo plc, has acquired the entire issued share capital of Heineken Ghanaian Holdings B.V. pursuant to a share purchase transaction. Following the acquisition, the name of Heineken Ghanaian Holdings B.V. has been changed to "Diageo Ghanaian Holdings B.V."

Diageo Highlands B.V. currently holds 52.42% of the issued shares in GGBL while Diageo Ghanaian Holdings Limited also holds 20% of the issued shares in GGBL.

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