



Nigerian Breweries Plc
RC: 613

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To The Nigerian Stock Exchange

Lagos, 6th December, 2018

NOTIFICATION OF CHANGES TO THE BOARD OF DIRECTORS

Nigerian Breweries Plc (“the Company”) hereby announces the following changes in the composition of the Board of Directors (“the Board”) of the Company:

(A) RESIGNATION – CHIEF SAMUEL O. BOLARINDE

The resignation of Chief Samuel O. Bolarinde, a Non-Executive Director from the Board effective the 31st of December, 2018 to enable him pursue other personal interests, was accepted.

(B) APPOINTMENTS

(i) MR. OLUSEYI BICKERSTETH

Mr. Oluseyi Bickersteth has been appointed to the Board as a Non-Executive Director effective the 1st of January, 2019. Mr. Bickersteth, a Fellow of the Institute of Chartered Accountants of Nigeria (ICAN) and Chartered Institute of Taxation of Nigeria (CITN) is a former Chairman of the KPMG Africa Practice and a former National Senior Partner of the Nigerian Practice. He is currently the Chairman of Andersen Tax, Africa and sits on the Board of other companies in Nigeria.

Mr. Bickersteth chaired a working group on “Nigerian Tax Reforms 2002 & Beyond” for the Federal Government of Nigeria. He has also served on the working group on Nigeria’s Vision 2020 as well as on the Technical Committee of the Federal Government of Nigeria that prepared the Petroleum Industry Bill (PIB).

(ii) MRS. ADEYINKA O. AROYEWUN

Mrs. Adeyinka O. Aroyewun has been appointed to the Board as a Non-Executive Director effective the 1st of January, 2019. She is a lawyer and an internationally accredited mediator of the Centre for Effective Dispute Resolution (CEDR), UK and is currently the Director of the Lagos Multi-Door Courthouse. She is an experienced trainer in Alternative Dispute Resolution techniques for members of the Bar, the Bench and the general public.

Mrs. Aroyewun is a member of the Chartered Institute of Arbitrators, UK, the Negotiation and Conflict Management Group and the Nigerian Bar Association, amongst other professional associations and bodies.


Uaboi G. AGBEBAKU
Company Secretary/ Legal Adviser