



GUINNESS NIGERIA PLC

NOTIFICATION OF CHANGES TO THE BOARD OF DIRECTORS OF GUINNESS NIGERIA PLC

LAGOS: 8 FEBRUARY 2019

This is to notify The Nigerian Stock Exchange and general public that the Board of Directors of Guinness Nigeria Plc at its meeting held on Tuesday, 29 January 2019 accepted the resignation of Mr. Paul Gallagher as a Non-Executive Director of Guinness Nigeria Plc with effect from 29 January 2019.

Mr. Gallagher will be leaving Diageo Plc after 25 years of meritorious service, as such tendered his resignation from the Board of Guinness Nigeria Plc.

We would like to bring this change to the attention of the market

For: Guinness Nigeria Plc

Rotimi Odusola
Company Secretary/Legal Director

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Directors: Mr Babatunde Savage, FCA (Chairman) | Mr John O'Keeffe (Irish) (Vice Chairman) | Mr. Baker Magunda (Ugandan) (Managing Director/CEO) | Mr Bismarck Rewane | Mrs Zainab Abdurrahman | Amb. Sunday Dogonyaro, OON | Ms Ngozi Edozien | Dr (Mrs.) Omobola Johnson | Mr Leo Breen (British) | Mr. Mark Sandys (British) | Mr. Stanley Njoroge (Kenyan) | Mrs. Oluyemisi Ayeni | Prof. Fabian Ajogwu, SAN