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**Lagos, 9 July 2021**

## **NOTICE OF BOARD MEETING AND CLOSED PERIOD OF CHAMPION BREWERIES PLC**

This is to notify the shareholders of Champion Breweries Plc (the Company), the Nigerian Exchange Limited (the Exchange or NGX) and the investing public that a meeting of the Board of Directors of the Company has been scheduled to hold on Thursday, 29 July 2021 to among other items, review and approve the Unaudited Financial Statements of the Company for the period ended June 30, 2021.

Consequently, in line with the provisions of Rule 17.18(a): Closed Period, Rulebook of the Exchange, 2015 (Issuers' Rule) as amended, the Company commenced a Closed Period from Thursday, 1 July 2021, until 24 hours after the Unaudited Financial Statements of the Company for the period ended June 30, 2021, is released to the public.

During this period all Directors, persons discharging managerial responsibility, advisers of the Company and their connected persons are restricted from dealing in the shares of the Company.

**Chief Tosan Atle Aiboni**  
**Company Secretary**