



GUINNESS NIGERIA PLC

RETIREMENT OF MRS ZAINAB ABDURRAHMAN FROM THE BOARD OF DIRECTORS OF GUINNESS NIGERIA PLC

LAGOS, 27TH JANUARY 2022

This is to inform the Nigerian Exchange Limited, the investing public and other stakeholders of the retirement of Mrs. Zainab Abdurrahman from the Board of Guinness Nigeria Plc (the Company) with effect from 1st February 2022.

Mrs Zainab Abdurrahman, who until her retirement served in the Statutory Audit Committee as well as the Finance, Audit & Risk Committee of the Board, was appointed to the Board of Guinness Nigeria Plc as a Non-Executive Director in 2012.

The Board of Guinness Nigeria would like to express its appreciation to Mr. Zainab Abdurrahman for her strong and passionate leadership, strategic focus and commitment to the success of the Company and wish her the best in her future endeavours.

FOR: GUINNESS NIGERIA PLC

Rotimi Odusola
Company Secretary/Corporate Affairs Director

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Directors: Dr (Mrs.) Omobola Johnson (Board Chair) | Mr John O'Keeffe (Irish) (Vice Chairman) | Mr. Baker Magunda (Ugandan) (Managing Director/CEO) | Mr Emmanuel Difom (Cameroonian) (Finance Director) | Mrs Zainab Abdurrahman | Amb. Sunday Dogonyaro, OON | Ms Ngozi Edozien | Mr Leo Breen (British) | Mr. Mark Sandys (British) | Mrs. Oluyemisi Ayeni | Prof. Fabian Ajogwu, SAN

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