



GUINNESS NIGERIA PLC

NOTIFICATION TO NIGERIAN EXCHANGE LIMITED - NGX OF THE COMPANY'S PREFERRED FILING REGIME FOR THE SUBMISSION OF FOURTH QUARTER AND ANNUAL AUDITED FINANCIAL STATEMENTS

LAGOS, 4TH February 2022

This is to notify the shareholders of Guinness Nigeria Plc (the Company), Nigerian Exchange Limited (NGX) and the investing public that the Company's preferred filing option is the 2nd regime as follows: ***“Not to file the Fourth Quarter Unaudited Financial Statements, but to file the Annual Audited Financial Statement within Sixty (60) days after the year end.”***

FOR: GUINNESS NIGERIA PLC

Rotimi Odusola

Company Secretary/Corporate Affairs Director

24 Oba Akran Avenue PMB 21071 Ikeja Nigeria | Telephone +234 (01) 2709100 | www.guinness-nigeria.com | RC 771

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

A subsidiary of DIAGEO PLC