



## GUINNESS NIGERIA PLC

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

**LAGOS: 9<sup>th</sup> February 2018**

This is to notify the Nigerian Stock Exchange and the general public that the Board of Directors of Guinness Nigeria Plc at its meeting held on Monday, 29<sup>th</sup> January 2018:

1. accepted the resignation of **Mr. Ronald Plumridge** as an Executive Director of Guinness Nigeria Plc with effect from 31<sup>st</sup> October 2017.
2. approved the appointment of **Mr. Stanley Njoroge** as an Executive Director and member of the Board of Directors of Guinness Nigeria Plc responsible for Finance and Strategy with effect from 1<sup>st</sup> March 2018.

#### **BRIEF PROFILE OF MR. STANLEY WANYAOIKE NJOROG**

Mr. Stanley Wanyoike Njoroge is a Certified Public Accountant and a member of the Institute of Certified Accountants of Kenya (ICPAK). He is an alumnus of both the University of Nairobi and Strathmore University in Nairobi Kenya. Stanley's initial experience was in tax advisory with Deloitte & Touche East Africa providing tax consultancy services and managing tax clients in Kenya and Uganda. He also led several tax training sessions across several African cities including Lagos, Nigeria. Stanley joined Diageo in 2008 as the Tax Manager in East Africa Breweries Limited (EABL) and expanded his experience within the wider finance division. Within Diageo, he has held a number of key finance leadership roles across Asia and Africa including Financial Controller of EABL, Finance Director of PT Gitaswara Indonesia and Finance Director of Meta Abo Brewery SC/Diageo Ethiopia. In his most recent role as the Diageo Global Audit and Risk Director, Africa and Europe, he was responsible for providing assurance to the audit committee of Diageo Plc's Board of Directors on the management of key risks across Diageo's businesses in Africa (Nigeria, East Africa, South Africa, and African Regional Markets) and across Europe. He has been appointed to the Board of Guinness Nigeria Plc with effect from 1st March 2018, and will serve as the Company's Director of Finance and Strategy. He will be residing in Nigeria.

We would also like to bring these changes to the attention of the market.

For: Guinness Nigeria Plc

**Mr. Rotimi Odusola**  
Company Secretary/Legal Director

24 Oba Akran Avenue PMB 21071 Ikeja Nigeria Telephone 497 1560-9 2709 100 Fax 497 0560, 2709338  
[www.guinness-nigeria.com](http://www.guinness-nigeria.com)

Directors: Mr BA Savage (Chairman) Mr R. J. O'Keefe (Irish) (Vice Chairman) Mr. Peter Ndegwa (Kenyan) (Managing Director/CEO)  
Prof J O Irukwu SAN Mr B J Rewane Mrs Z Abdurrahman Amb. S T Dogonyaro Ms N O Edozien  
Dr O O Johnson Mr Leo Breen (British) Mr. Mark Sandys (British)

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