



Nigerian Breweries Plc
RC: 613

HEADQUARTERS:
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LAGOS, 28TH JANUARY, 2021

NOTIFICATION OF BOARD MEETING

We hereby notify The Nigerian Stock Exchange (“The Exchange”) and the investing public that a meeting of the Board of Directors has been scheduled for Wednesday, 10th February, 2021.

Items on the agenda for the meeting include the consideration and approval of the Audited Financial Statements of the Company for the year ended 31st December, 2020 as well as a proposal for the payment of dividend. The Exchange will be notified of the details in due course.

In addition, the Company’s Closed Period which commenced on Wednesday, 16th December, 2020 will continue until at least twenty-four hours after the aforementioned meeting date of 10th February, 2021 and after the Audited Financial Statements have been made public via The Exchange.

Uaboi G. AGBEBAKU
Company Secretary

Nigerian Breweries Plc has a dedicated Investor Relations page on its corporate website: <https://nbplc.com/investor-relations.html>. For any investment related inquiries, please reach out to our dedicated Investor Relations Team via e-mail: IR.NBPlc@heineken.com; or telephone: +234 (1) 27174

DIRECTORS: Chief K.B. Jamodu, CFR - Chairman; J. Borrut Bel (Spanish) - Managing Director/Chief Executive; A.O. Aroyewun (Mrs); O. Bickersteth; S. Hiemstra (Dutch); R. Kleinjan (Dutch); N.O. Nwuneli (Mrs), MFR; I.M. Omoigui Okauru (Mrs), MFR; R. Pirmez (Belgian); S.L.M. Siemer (Dutch).