



**Nigerian Breweries Plc**  
RC: 613

HEADQUARTERS:  
IGANMU HOUSE, ABEBE VILLAGE ROAD, IGANMU.  
P.O. BOX 545, LAGOS.  
TEL: (01) 271 7400-20 FAX: (01) 271 7442

**LAGOS, NIGERIA**

**Nigerian Breweries Plc**, hereby announces as follows:

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|---|---|
| <b>Period Ended</b>                                       | <b>31<sup>st</sup> December, 2019.</b>  |
| <b>Proposed Dividend</b>                                  | A <b>Final Dividend</b> of <b>₦1.51</b> per ordinary share of 50 kobo each, subject to the deduction of the appropriate withholding tax and approval at the Annual General Meeting of the Company slated for 23 <sup>rd</sup> of June, 2020, will be paid to the shareholders whose names appear in the Register of Members as at the close of business on the <b>4<sup>th</sup> of March, 2020.</b>                          |
| <b>Proposed Bonus</b>                                     | Not applicable.   |
| <b>Closure of Register</b>                                | The Register of Members will be closed from <b>5<sup>th</sup> March 2020 to 11<sup>th</sup> March 2020</b> (both dates inclusive).  |
| <b>Qualification Date</b>                                 | <b>4<sup>th</sup> March, 2020.</b>  |
| <b>Payment Date</b>                                       | On <b>24<sup>th</sup> of June, 2020</b> , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at <b>4<sup>th</sup> March, 2020</b> , and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.   |
| <b>E-Dividend Registration</b>                            | Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend mandate Activation Form, which is available at <a href="https://firstregistrarsnigeria.com/wp-content/uploads/2015/06/E-Dividend-New-1.pdf">https://firstregistrarsnigeria.com/wp-content/uploads/2015/06/E-Dividend-New-1.pdf</a> , complete same and submit to the Registrar of their respective Banks. |
| <b>Unclaimed Dividend Warrants and Share Certificates</b> | Shareholders with dividend warrants and share certificates that have remained unclaimed, or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.  |
| <b>Date of General Meeting</b>                            | The Company's Annual General meeting will be held at <b>Star Academy, NB's Accommodation Centre, Plot 14, Abebe Village Road, Iganmu, Lagos State, Nigeria on 23<sup>rd</sup> June, 2020 at 10am.</b>   |
| <b>Registrar</b>  | First Registrars and Investor Services Limited, Plot 2, Abebe Village Road, Iganmu, Lagos; 01-27011079 or 01-2799880 (telephone); <a href="mailto:info@firstregistrarsnigeria.com">info@firstregistrarsnigeria.com</a> (e-mail); and <a href="http://www.firstregistrarsnigeria.com">www.firstregistrarsnigeria.com</a> (website).  |
| <b>Investor Relations</b>                                 | The Company Secretary/Legal Director's Office, Nigerian Breweries Plc, Iganmu House, Abebe Village Road, Iganmu, Lagos State; 01-2717400-20 (telephone).  |

Dated this 20<sup>th</sup> day of May, 2020

**Uaboi G. AGBEBAKU**  
Company Secretary