



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, 30TH MARCH, 2020

POSTPONEMENT OF ANNUAL GENERAL MEETING

Nigerian Breweries Plc (“the Company”) hereby informs The Nigerian Stock Exchange and the investing public of the postponement of its 74th Annual General Meeting (AGM) scheduled to hold on Wednesday, 22nd April, 2020.

The Company’s Board of Directors took the decision to postpone the AGM due to the outbreak of the Coronavirus (COVID-19) pandemic and to ensure full compliance with all health and safety directives issued by the Federal and State Governments in a bid to control and curb the spread of the virus.

A new date for the AGM shall be decided on in due course and communicated accordingly.

Uaboi G. AGBEBAKU
Company Secretary