



Nigerian Breweries Plc

RC: 613

HEADQUARTERS:
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LAGOS, NIGERIA

Nigerian Breweries Plc, hereby announces as follows:

Period Ended	31st of December, 2020.
Proposed Dividend	A Final Dividend of 69 Kobo per ordinary share of 50 kobo each, subject to the deduction of the appropriate withholding tax and approval at the Annual General Meeting (“AGM”) of the Company slated for 22nd of April 2021 , will be paid to the shareholders whose names appear in the Register of Members as at the close of business on the 10th of March, 2021 .
Proposed Bonus	Not applicable.
Closure of Register	The Register of Members will be closed from 11th of March 2021 to 17th of March 2021 (both dates inclusive).
Qualification Date	10th of March, 2021.
Payment Date	On 23rd of April, 2021 , dividends will be paid electronically to shareholders (“Qualifying Shareholders”) whose names appear on the Register of Members as at 10th of March, 2021 , and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
Election for Scrip Dividend Instead of Cash Dividend	The Directors are also recommending to Shareholders for their approval at the forthcoming AGM, a right of election for Qualifying Shareholders to receive new ordinary shares in the Company instead of the final dividend in cash . The election is required to be made on or before the 10th of April, 2021 . The Reference Share Price for the purpose of determining the number of shares due to Qualifying Shareholders who elect for the share option will be a ten-day trading average of the Company’s share price on the floor of The Nigerian Stock Exchange, starting on the 11th of March, 2021 .
E-Dividend Registration	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 https://firstregistrarsnigeria.com/wp-content/uploads/2015/06/E-Dividend-New-1.pdf , complete same and submit to the Registrar of their respective Banks.

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).

Unclaimed Warrants and Certificates	Dividend Share	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.
Date of General Meeting		The Company's Annual General meeting will be held at The Shell Nigeria Hall, Muson Centre, 8/9 Marina, Onikan, Lagos State, Nigeria on 22nd of April, 2021 at 10am.
Registrar		First Registrars and Investor Services Limited, Plot 2, Abebe Village Road, Iganmu, Lagos; 01-27011079 or 01-2799880 (telephone); info@firstregistrarsnigeria.com (e-mail); and www.firstregistrarsnigeria.com (website).
Investor Relations		The Company Secretary/Legal Director's Office, Nigerian Breweries Plc, Iganmu House, Abebe Village Road, Iganmu, Lagos State; 01-2717400-20 (telephone).

Dated this 17th day of February, 2021



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) 2717400