



Lagos, 9<sup>th</sup> July, 2021

**NOTIFICATION OF SHARE DEALING BY INSIDERS**

1.	<b>Details of the of Director/Insider</b>	
a)	Name	Heineken International B.V.
2.	<b>Reason for the notification</b>	
a)	Position/status	Subsidiary of Heineken N.V (Foreign)
b)	Initial notification/Amendment	Initial notification
3.	<b>Details of the issuer</b>	
a)	Name	Nigerian Breweries Plc
b)	Legal Entity Identifier	0292002213B5D1F3B525
4.	<b>Details of the transaction(s): to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>	
a)	Description of the financial instrument, type of instrument	Ordinary Shares of Nigerian Breweries Plc
	Identification Code	ISIN: NGNB00000005
b)	Nature of the transaction	Shares issued from Scrip Dividend Election Scheme (Qualifying Shareholders' election to receive their final dividends in the form of new ordinary shares in the Company instead of cash)
c)	Price(s) and volume(s)	2,904,397 shares
d)	Aggregate information: - Aggregated volume - Price	2,904,397 units N47.75 per share (Reference Share Price, being the 10-day average closing share price of the Company's traded shares starting on the 11 <sup>th</sup> of March, 2021)
e)	Date of Transaction	8 <sup>th</sup> June, 2021
f)	Place of Transaction	Lagos, The Nigerian Exchange Limited

Dated this 9<sup>th</sup> day of July, 2021

Uaboi G. **AGBEB**AKU  
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](mailto:IR.NBPlc@heineken.com); or telephone: +234 (1) 2717400.

**DIRECTORS:** Chief K.B. Jamodu, CFR - Chairman; J. Borrut Bel (Spanish) - Managing Director/Chief Executive; A.O. Aroyewun (Mrs); 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).