



Nigerian Breweries Plc
RC: 613

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LAGOS, 22ND JUNE, 2020

74TH ANNUAL GENERAL MEETING: LIVE STREAMING OF PROCEEDINGS

Nigerian Breweries Plc (“the Company”) is pleased to inform The Nigerian Stock Exchange, Shareholders and the investing public that the Company’s Annual General Meeting (“AGM”) holding on Tuesday, 23rd June, 2020 at 10.00 A.M. will be streamed live on the following channels:

Website: <https://nbplc.com/investor-relations.html>

YouTube: <https://youtu.be/7xhAtC9NMW0>

Facebook: <https://web.facebook.com/NigerianBreweriesPlc/live/>

This will enable Shareholders and others who will not be attending the AGM physically to follow the proceedings.

The 2019 Annual Report and Accounts, the Notice of AGM and the List of Unclaimed Dividend have been sent to Shareholders and also made available on the Company’s website.

Uaboi G. AGBEBAKU
Company Secretary