



GUINNESS

NIGERIA

GUINNESS NIGERIA PLC

RESIGNATION OF MR STANLEY NJOROGE FROM THE BOARD OF DIRECTORS OF GUINNESS NIGERIA PLC

LAGOS, 30TH JUNE 2021

This is to inform the Nigerian Exchange Limited, the investing public and our esteemed shareholders of the resignation of Mr. Stanley Njoroge from the Board of Guinness Nigeria Plc with effect from 31st July 2021.

Mr. Stanley Njoroge, who until his resignation served as the Finance and Strategy Director, was appointed to the Board of Guinness Nigeria Plc as an Executive Director in March 2018.

The Board of Guinness Nigeria thanks Mr. Stanley Njoroge for his service and contribution to the growth of the company and wishes him all the best in his future endeavours.

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ROTIMI ODUSOLA
COMPANY SECRETARY

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Directors: Mr Babatunde Savage, FCA (Chairman) | Mr John O'Keeffe (Irish) (Vice Chairman) | Mr. Baker Magunda (Ugandan) (Managing Director/CEO) | Mrs Zainab Abdurrahman | Amb. Sunday Dogonyaro, OON | Ms Ngozi Edozien | Dr (Mrs.) Omobola Johnson | Mr Leo Breen (British) | Mr. Mark Sandys (British) | Mr. Stanley Njoroge (Kenyan) | Mrs. Oluyemisi Ayeni | Prof. Fabian Ajogwu, SAN

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