



GUINNESS NIGERIA PLC

NOTIFICATION TO NIGERIAN EXCHANGE GROUP - NGX OF THE MEETING OF THE BOARD OF DIRECTORS OF GUINNESS NIGERIA PLC

LAGOS, 23RD September 2021

This is to notify the shareholders of Guinness Nigeria Plc (the Company), Nigerian Exchange Limited (NGX) and the investing public that a meeting of the Board of Directors of the Company will hold on Tuesday, 19th October 2021 for the purpose of considering and approving the financial results for the quarter ending 30th September 2021, amongst other matters.

Accordingly, in compliance with the NGX Rules on Closed Period (as amended), the closed period for trading in the Company's shares by insiders will commence on the 30th of September 2021 and will expire 24 hours after the announcement of the results.

Therefore, no Director, person discharging managerial responsibility, employees with sensitive information and other insiders of the Company and their connected persons may directly or indirectly deal in the securities of the Company during the closed period.

The results for the period as approved by the Board will thereafter be uploaded to the Exchange portal not later than 20th October 2021.

FOR: GUINNESS NIGERIA PLC

Rotimi Odusola

Company Secretary/Corporate Affairs Director

24 Oba Akran Avenue PMB 21071 Ikeja Nigeria | Telephone +234 (01) 2709100 | www.guinness-nigeria.com | RC 771

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

A subsidiary of DIAGEO PLC