



Corporate Actions Announcement

GUINNESS NIGERIA PLC hereby announces as follows:

Year Ended	30 June 2021
Proposed Dividend	A Final Dividend of N0.46k per 50k ordinary share, subject to appropriate withholding tax and approval will be paid to shareholders whose names appear in the Register of Members as at the close of business on the 28th of September 2021.
Proposed Bonus	There is no proposal by the Company for bonus payment.
Closure of Register	The Register of Shareholders will be closed from 29th September 2021 to 4th October 2021 .
Qualification Date	28th of September 2021
Payment Date	On 20th October 2021 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 28th September 2021 , and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
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 also available on our Registrars' website: https://www.veritasregistrars.com/Downloads/new-e-dividend.pdf , complete and submit to the Registrar or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	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 Radisson Blu Anchorage Hotel, 1A Ozumba Mbadiwe Avenue, Victoria Island, Lagos , on Tuesday, 19th October 2021 at 11am .
Registrar	Veritas Registrars Limited Plot 89A Ajose Adeogun Street, P.O. Box 75315, Victoria Island, Lagos +234 -1-2708930-4; 2784167-8 Email: enquiry@veritasregistrars.com Website: www.veritasregistrars.com
Investor Relations	Rotimi Odusola Corporate Relations Director/Company Secretary cosecgn@diageo.com +234 1 2709100

Dated this 24th day of September 2021

Signed:

Rotimi Odusola
Company Secretary

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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. Oluyemisi Ayeni | Prof. Fabian Ajogwu, SAN

A subsidiary of DIAGEO PLC