

Lagos, Nigeria

Nigerian Breweries Plc hereby announces as follows:

Period Ended	30 th September, 2021
Interim Dividend	An interim Dividend of 40 kobo per ordinary share of 50 kobo each, subject to the deduction of the appropriate withholding tax.
Proposed Bonus	Not Applicable.
Closure of Register	From Monday the 22nd of November, 2021 to Friday the 26th of November, 2021 (both dates inclusive).
Qualification Date	19th November, 2021.
Payment Date	On 3rd December, 2021 , interim dividends will be paid electronically to Shareholders whose names appear in the Register of Members as at close of business on the 19th of November, 2021 and who have completed the e-dividend registration mandating 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 available at https://firstregistrarsnigeria.com/wp-content/uploads/2015/06/E-Dividend-New-1.pdf , complete same 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 contact the Registrar.
Date of General Meeting	Not Applicable.
Registrar	First Registrars and Investor Services Limited, No 2, Abebe Village Road, Iganmu, Lagos; 01-27011079 or 01-2799880 (telephone); info@firstregistrarsnigeria.com (email) and www.firstregistrarnigeria.com (website).
Investor Relations	The Company Secretary's Office, Nigerian Breweries Plc, Iganmu House, Abebe Village Road, Iganmu, Lagos State; 01-2717400-20 (telephone).

Dated this 28th day of October, 2021



Uaboi G. AGBEBAKU
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; or telephone: +234 (1) 2717400