



GUINNESS NIGERIA PLC

NOTIFICATION TO THE NIGERIAN EXCHANGE (NGX) OF THE MEETING OF THE BOARD OF DIRECTORS OF GUINNESS NIGERIA PLC

LAGOS, 7TH JANUARY 2022

This is to notify The Nigerian Exchange (NGX) and the Market that a meeting of the Board of Directors of Guinness Nigeria Plc will hold on Wednesday, 26 January 2022 for the purpose of considering and approving the financial results for the quarter ended 31st December 2021, amongst other matters.

Accordingly, in compliance with the NGX Rules and the Amendments to the Listing Rules, the closed period for trading in the Company's shares by insiders commenced on the 31st of December 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 27th January 2022.

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) | Mr Emmanuel Difom (Cameroonian) (Finance Director) | 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