



Corporate Actions Announcement

GUINNESS NIGERIA PLC hereby announces as follows:

Period Ended	30 June 2022
Proposed Dividend	A Final Dividend of N7.14k 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 23rd of September 2022 .
Proposed Bonus	Nil
Closure of Register	The Register of Shareholders will be closed from 26th September 2022 to 30th September 2022 .
Qualification Date	23rd of September 2022
Payment Date	On 26th October 2022 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 23rd September 2022 , 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 a venue to be confirmed in Lagos , on Tuesday, 25th October 2022 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

Dated this 28th day of July 2022

Signed:

Rotimi Odusola
Company Secretary

Guinness Nigeria Headquarters, Cocoa Industries Road (Guinness Road), Ogba, Ikeja Lagos | Telephone +234 (01) 2709100 | www.guinness-nigeria.com | RC 771

Directors: Dr (Mrs.) Omobola Johnson (Board Chair) | Mr Dayalan Nayager (South African) (Vice Chairman) | Mr. Baker Magunda (Ugandan) (Managing Director/CEO) | Mr Emmanuel Difom (Cameroonian) (Finance Director) | 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