



Nigerian Breweries Plc
RC: 613

HEADQUARTERS:
IGANMU HOUSE, ABEBE VILLAGE ROAD, IGANMU.
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Lagos, Nigeria,

Nigerian Breweries Plc hereby announces as follows:

Period Ended	10 months ended 31st October, 2022
Interim Dividend	Not Applicable
Proposed Bonus	1 (one) new share for every 4 (four) shares
Closure of Register	Wednesday 7th December, 2022 to Tuesday, 13th December, 2022 (both dates inclusive).
Qualification Date	Tuesday, 6th December, 2022.
Payment Date	Not Applicable
E-Dividend Registration	Not Applicable
Unclaimed Dividend Warrants and Share Certificates	Not Applicable
Date of General Meeting	Thursday, 8th December, 2022
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 17th day of November, 2022

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