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Lagos, November 22, 2022

NOTICE OF BOARD MEETING AND CLOSED PERIOD OF CHAMPION BREWERIES PLC

This is to notify the shareholders of Champion Breweries Plc (the Company), Nigerian Exchange Limited and the investing public that a meeting of the Board of Directors of the Company has been scheduled to hold on Thursday, December 08, 2022, to among other items, review and consider the latest estimate for the period ended October 31, 2022, and Management report thereon.

Consequently, in line with the provisions of Rule 17.18: Amended Closed Period, Rulebook of NGX, 2015 (Issuers' Rule) the Company will commence on a Closed Period from Thursday, December 1, 2022, until 24 hours after the said meeting.

During this period all Directors, persons discharging managerial responsibility, advisers of the Company and their connected persons are restricted from dealing in the shares of the Company.

Chief Tosan Atle Aiboni
Company Secretary