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Lagos, 7 February 2023

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 Monday, 27 February 2023 to among other items, review and approve the Audited Financial Statements of the Company for the year ended December 31, 2022.

Consequently, in line with the provisions of Rule 17.18: Amended Closed Period, Rulebook of NGX, 2015 (Issuers' Rule) the Company commenced a Closed Period from Sunday 1 January 2023 until 24 hours after the Audited Financial Statements for the year ended 31 December 2022 is released to the public. 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