



Nigerian Breweries Plc
RC: 613

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LAGOS, 9th October, 2023

RESIGNATION OF A DIRECTOR FROM THE BOARD OF NIGERIAN BREWERIES PLC

Nigerian Breweries Plc (“the Company”) hereby informs the Nigerian Exchange Limited and the investing public that Mrs. Yeliz Yedikardesler has resigned from her position on the Board of Directors (“the Board”) as a Non-Executive Director as of the 6th of October 2023. The resignation follows her leaving the Heineken Group.

Mrs. Yedikardesler joined the Board in April 2022 after she joined the Heineken Group as the Regional Finance Director for the Africa, Middle East, and Eastern Europe Region. She served as a member of the Company’s Statutory Audit Committee.

As a result of the aforesaid resignation, the Company’s Board is now composed as follows:

A. Ighodalo – Chairman; H. Essaadi (Dutch) - Managing Director/Chief Executive; Mrs. J. Anammah; Mrs. A.O. Aroyewun; S. Hiemstra (Dutch); Mrs. N.O. Nwuneli, MFR; Mrs. I.M. Omoigui Okauru, MFR; R. Pirmez (Belgian); I.A. Puri; B.A. Wessels Boer (Dutch).

Uaboi G. AGBEBAKU, FCIS
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.

DIRECTORS: A. Ighodalo - Chairman; H. Essaadi (Dutch) - Managing Director/Chief Executive; Mrs. J. Anammah; Mrs. A.O. Aroyewun; S. Hiemstra (Dutch); Mrs. N.O. Nwuneli, MFR; Mrs. I.M. Omoigui Okauru, MFR; R. Pirmez (Belgian); I.A. Puri; B.A. Wessels Boer (Dutch).