



## **GUINNESS NIGERIA PLC**

### **NOTIFICATION TO THE NIGERIAN EXCHANGE – NGX OF THE MEETING OF THE BOARD OF DIRECTORS OF GUINNESS NIGERIA PLC**

**LAGOS, 23<sup>rd</sup> NOVEMBER, 2023**

This is to notify The Nigerian Exchange (NGX) and the Market that an extraordinary meeting of the Board of Directors of Guinness Nigeria Plc will hold on Monday, 27<sup>th</sup> November, 2023 for the purpose of considering some strategic business issues, amongst other matters.

The resolution(s) as approved by the Board from this meeting will thereafter be uploaded to the Exchange portal not later than 28<sup>th</sup> November, 2023.

**FOR: GUINNESS NIGERIA PLC**

**ABIDEMI ADEMOLA  
LEGAL DIRECTOR & COMPANY SECRETARY**

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Directors: Dr (Mrs.) Omobola Johnson (Board Chair) | Ms. Joan Hodgins (Irish) (Vice Chair) | Mr. John Musunga (Kenyan) (Managing Director/CEO) | Mr Emmanuel Difom (Cameroonian) (Finance Director) | Ms. Ngozi Edozien | Mr Leo Breen (British) | Ms. Grainne Wafer (Irish) | Mrs. Oluyemisi Ayeni | Prof. Fabian Ajogwu, SAN | Mrs Tariye Gbadegesin

**A subsidiary of DIAGEO PLC**