

**HQ/0204/2024****LAGOS, NIGERIA, APRIL 2, 2024****APPOINTMENT OF AN EXECUTIVE DIRECTOR – MRS. TEMITOPE OGUNTOKUN**

International Breweries PLC (IBPLC or the Company) would like to notify the Nigerian Exchange Limited (NGX), its Shareholders, and the General Public that Mr. Richard Rivett-Carnac has resigned from the Board of IB PLC following his appointment as the Business Unit President of South African Breweries (AB InBev). The Board expresses its appreciation for his dedicated service throughout his tenure with the Company.

In a related note, the Board of IB PLC, during its meeting on Wednesday, March 27, 2024, endorsed the appointment of Mrs. Temitope Oguntokun to the Board as an Executive Director.

Profile of Mrs. Temitope Oguntokun

Temitope Margaret Oguntokun is the Corporate Affairs and Regulatory Director of IBPLC, a member of the AB InBev Group. She is a business leader with a distinguished career spanning over two decades. Her professional journey is marked by multifaceted expertise in various disciplines, including Corporate Affairs, Journalism, Sustainability, Reputation Management, Government Relations / Policy Advocacy, Strategic Communications, Marketing Communications, and Change Management. Temitope is recognized for her remarkable stakeholder management skills, which she has employed in strategic advisory roles benefiting Boards, CEOs, Directors, cross-functional teams, government entities, communities, and other senior stakeholders. Her strategic projects have made significant contributions to businesses, simultaneously fostering positive impacts on society.

Mrs. Oguntokun holds a Master of Arts (MA) degree in Communications, Media, and Public Relations from the University of Leicester (UK); a Post-Graduate Diploma (PDG) in Communication Studies from Lagos State University. She also possesses both Ordinary National Diploma and Higher National Diplomas in Mass Communication from The Polytechnic Ibadan. She is a Fellow of the Nigerian Institute of Public Relations (NIPR), a Fellow and Executive Council Member of the Sustainability Professionals Institute of Nigeria (SPIN), and a Member of the International Associations of Business Communicators (IABC).

The foregoing is for your information in line with Rules 17.5 and 17.6 of Part 2 (Issuer's Rules) of the Nigerian Exchange Limited's Rulebook (2015).

Thank you.

For: International Breweries Plc.

Dr.(Mrs.) Marian Reginald-Ukwuoma
Company Secretary / Legal Counsel