



Champion Breweries Plc.

Industrial Layout, Aka Offot, P.M.B. 1106, Uyo, Akwa Ibom State, Nigeria.

RC 13388

Email: info.cbplc@championbreweries.com

www.championbreweries.com

Uyo, 25 April 2024

CHAMPION BREWERIES PLC hereby announces as follows.

Period Ended	3 months ended 31st March 2024
Interim Dividend	Not Applicable
Proposed Bonus	1 (one) new share for every 7 (seven) shares
Closure of Register	Monday, May 13, 2024, to Friday, May 27, 2024 (both dates inclusive).
Qualification Date	Friday, May 10, 2024
Payment Date	Not Applicable
E-Dividend Registration	Not Applicable
Unclaimed Dividend Warrants and Share Certificates	Not Applicable
Date of General Meeting	Tuesday 21st May 2024
Registrar	Africa Prudential Registrars 220B, PalmGrove, Ikorodu Road, Lagos, (phone) +234-700 2374 7783, (website) www.africaprudential.com
Investor Relations	The Company Secretary Champion Breweries Plc Industrial Layout, Aka Offot, P. M.B. 1106, Uyo, Akwa Ibom State, Nigeria. (phone) 08072290942 (9AM - 4PM, Monday - Friday), (email) info.cbplc@championbreweries.com .

Dated this 25th day of April 2024

Chief Tosan Atle Aiboni
Company Secretary