



Nigerian Breweries Plc
RC: 613

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LAGOS, 15TH JULY 2024

NOTIFICATION OF BOARD MEETING AND CLOSED PERIOD

We hereby notify The Nigerian Exchange Limited ('The NGX') and the investing public that a meeting of the Board of Directors of Nigerian Breweries Plc (the Company) has been scheduled for Tuesday, 30th July 2024.

An item on the agenda for the meeting is the consideration and approval of the Unaudited Financial Statements of the Company for the half-year period (six months) ended 30th June 2024.

Furthermore, please be informed that the Company's Closed Period commenced on 30th June 2024 and will continue until twenty-four (24) hours after the said Unaudited Financial Statements are uploaded on the NGX portal.

BY ORDER OF THE BOARD:

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.*