

HQ/0508/2024

LAGOS, NIGERIA, AUGUST 6, 2024

**APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR – MRS. CHIJOKE
NKECHINYERE UGOCHUKWU**

International Breweries PLC (IBPLC or the Company) would like to notify the Nigerian Exchange Limited (NGX), its Shareholders, and the General Public that during its Board meeting on Thursday, July 25, 2024, Mrs. Chijioke Nkechinyere Ugochukwu was appointed as an Independent Non-Executive Director of the Company.

Profile of Mrs. Chijioke Nkechinyere Ugochukwu

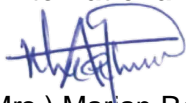
Mrs. Chijioke Nkechinyere Ugochukwu is a Chartered Director and Fellow of the Institute of Directors (IoD), United Kingdom and of the CloD Nigeria as well as a Fellow of the Chartered Institute of Bankers Nigeria (CIBN). She has spent 34 years in the Board room and is presently an Independent Director with Access Pensions Limited and with Consolidated Hallmark Holdings Plc as well as a Non-Executive Director with Chams Holdings Plc and Card Centre Nigeria Limited. In addition, she serves on several committees and councils of the CloD Nigeria, the CIBN and the Lagos Business School (LBS) and is a member of the Board of Governors of the Babington Macaulay Seminary.

Mrs. Ugochukwu was the Executive Director, Shared Services & Products and Chief Information Officer at Fidelity Bank Plc. She holds a Bachelor of Laws (LL.B Hons.) degree from Obafemi Awolowo University, Ile-Ife and Barrister at Law (BL) from the Nigerian Law School. She also holds a Master of Business Administration degree from IESE/University de Navarre, Barcelona. She has attended several Executive Education programs globally at the Institute of Directors UK, the Institute of Management Development (IMD), Massachusetts Institute of Technology (MIT), Harvard Business School, Stanford Graduate School of Business, Oxford Said Business School, The Wharton School and Columbia Business School amongst others. She also facilitates classes in Business Ethics and Women in Leadership at the Lagos Business School.

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

Thank you.

For: International Breweries Plc.



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