



GUINNESS NIGERIA PLC

CORPORATE ACTIONS

Proposed Dividend	700 kobo per share
Proposed Bonus	Nil
Closure Date	Monday, 21 October 2013 to Friday, 25 October 2013 (both days inclusive)
AGM Date	15 th November, 2013
Payment Date	18 th November, 2013
AGM Venue	Best Western Homeville Hotel, Benin City

24 Oba Akran Avenue PMB 21071 Ikeja Nigeria Telephone 497 1560-9 2709 100 Fax 497 0560, 2709338
www.guinness-nigeria.com

Directors: Mr B A Savage (*Chairman*) Dr N B Blazquez (*British*) (*Vice Chairman*) Mr S Adetu (*Managing Director/CEO*)
Mr M A Taylor (*British*) Prof J O Irukwu *SAN* Mr B Gwadah Mr B J Rewane Ms L G Nichols (*British*)
Mrs Z Abdulraham Mr R J O'keeffe (*Irish*) Mr P J Jenkins (*British*) Ms Y A Ike

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