



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

Lagos, Nigeria

Champion Breweries Plc hereby announces as follows:

Year End	31 st December 2024
Proposed Dividend	A Final Dividend of ₦0.6 per ordinary share of 50 kobo each , subject to the deduction of appropriate withholding tax and approval at the Annual General Meeting, will be paid to shareholders whose names appear in the Register of Members at the close of business on Friday 9 May 2025
Proposed Bonus	Not Applicable
Qualification Date	Friday, 9 May 2025
Closure of Register	The Register of Members would be closed from Monday May 12 to Friday 16 May, 2025
Annual General Meeting Date	Wednesday, 21 May 2025
Payment Date	On Wednesday May 21, 2025, dividends will be paid electronically to Shareholders whose name appears in the Register of Members as at close of business on 9 May, 2025 (Qualifying Shareholders) and who have completed the e-dividend registration mandating the Registrars to pay their dividends directly to their bank accounts
E-Dividend	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Activation Form which is available at https://africaprudential.com/claim-your-dividend-here/ complete same and submit to the Registrar or their respective banks.
Unclaimed dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed, or yet to be presented for payment or returned for validation are advised to contact the Registrars
Registrars	Africa Prudential Registrars 220B, Ikroodu Road, Palm Grove, Lagos



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Investor Relations	The Company Secretary Champion Breweries Plc Industrial Layout Aka Offot Uyo Akwa Ibom State tosan.aiboni@victoriasolicitorslimited.co.uk
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Dated 28th February 2025

Chief Tosan Atle Aiboni
Company Secretary