

GUINNESS NIGERIA PLC

CORPORATE ACTIONS

Proposed Dividend 320 kobo per share

Proposed Bonus Nil

Closure Date Monday, 13 October 2014 to Friday, 17 October 2014 (both days inclusive)

AGM Date 13th November, 2014

Payment Date 14th November, 2014

AGM Venue Transcorp Hotels, 10 Murtala Mohammed Highway, Calabar, Cross Rivers State