



Nigerian Breweries Plc
RC: 613

HEADQUARTERS:
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DECLARATION OF INTERIM DIVIDEND

The Board of Directors of Nigerian Breweries Plc is pleased to inform the Company's shareholders and the general public of the declaration of an Interim Dividend in the sum of **₦9.5 billion**, that is, **₦1.25** (one naira twenty five kobo) per ordinary share of 50 kobo in the share capital of the Company. The interim dividend is payable on **Thursday, 20th November, 2014** out of the amount standing to the credit of the Profit and Loss Account, to all shareholders registered in the books of the Company at the close of business on **Wednesday, 12th November, 2014**.

The Interim Dividend shall be paid subject to the deduction of withholding tax at the appropriate rates.

The Register of Members and Transfer Books will be closed from **Thursday, 13th November, 2014** to **Wednesday, 19th November, 2014** (both dates inclusive) for the preparation of an updated Register of Members.

Dated the 22nd day of October, 2014.

BY ORDER OF THE BOARD

(Signed)

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