



GUINNESS NIGERIA PLC

RETIREMENT OF AMBASSADOR SUNDAY DOGONYARO, OON FROM THE BOARD OF DIRECTORS OF GUINNESS NIGERIA PLC

LAGOS, 6TH SEPTEMBER 2023

This is to inform the Nigerian Exchange Limited, the investing public and other stakeholders of the retirement of Ambassador Sunday Dogonyaro, OON from the Board of Guinness Nigeria Plc with effect from 31ST August 2023.

Ambassador Dogonyaro, who until his retirement served as the Vice Chairman of the Nominations, Governance and Remuneration Committee of the Board, was appointed to the Board of Guinness Nigeria Plc as a Non-Executive Director in September 2014.

The Board of Guinness Nigeria Plc would like to express its appreciation to Ambassador Sunday Dogonyaro, OON for his strong and passionate leadership, invaluable contributions to the success of the Company and wishes him the best in his future endeavours.

FOR: GUINNESS NIGERIA PLC

Rotimi Odusola

Company Secretary/Corporate Relations Director

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Directors: Dr (Mrs.) Omobola Johnson (Board Chair) | Ms. Joan Hodgins (Irish) (Vice Chair) | Mr. John Musunga (Kenyan) (Managing Director/CEO) | Mr Emmanuel Difom (Cameroonian) (Finance Director) | Amb. Sunday Dogonyaro, OON | Ms. Ngozi Edozien | Mr Leo Breen (British) | Ms. Grainne Wafer (Irish) | Mrs. Oluyemisi Ayeni | Prof. Fabian Ajogwu, SAN | Mrs Tariye Gbadegesin

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