



Golden Guinea

BREWRIES PLC

RC. 3164

Brewers of Eagle stout, Golden Guinea Malta, and Golden Guinea Lager

ABA ROAD, P.M.B. 7031

UMUAHIA, NIGERIA

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Umuahia. 20th February, 2019.

DELAY IN FILING OUR FIRST QUARTER FINANCIALS.

Golden Guinea Breweries Plc (the Company) wishes to inform its shareholders, stakeholders and The Nigerian Stock Exchange (The Exchange) that the Company has submitted its 2018 Q1, Q2, and Q3 Unaudited Financial Statements for the periods ended 30 June, 30 September and 31 December, 2018 respectively with the Exchange.

The delay was as a result of the non-commencement of full operation. The public is aware that the Company is undergoing a total retooling and we are optimistic of returning to full operations on or before the end of the second quarter of 2019. As the Company is set to commence production, we are fully committed to complying with our regulatory obligations, including filing our financials on time.

For: **GOLDEN GUINEA BREWERIES Plc.**

UDO OGARANYA.

(Company Secretary/Legal Adviser)