



Nigerian Breweries Plc
RC: 613

HEADQUARTERS:
IGANMU HOUSE, ABEBE VILLAGE ROAD, IGANMU.
P.O. BOX 545, LAGOS.
TEL: (01) 271 7400-20 FAX: (01) 271 7442

LAGOS, 4th December 2023

NOTIFICATION OF BOARD MEETING

We hereby inform the Nigerian Exchange Limited ("NGX") and the investing public that a Board of Directors Meeting of Nigerian Breweries Plc ("the Company") has been scheduled for Thursday, 7th December 2023. The Board will consider as an Agenda Item, proposed change in the Board composition of the Company.

The NGX will be notified of further details after the Meeting.

For: Nigerian Breweries Plc

Uaboi G. AGBEBAKU, FCIS
Company Secretary