



Nigerian Breweries Plc
RC: 613

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LAGOS, 8TH APRIL 2024

NOTIFICATION OF BOARD MEETING AND CLOSED PERIOD

We hereby notify The Nigerian Exchange Limited ('The NGX') and the investing public that a meeting of the Board of Directors of Nigerian Breweries Plc (the Company) has been scheduled for Friday, 26th April 2024.

Items on the agenda for the meeting include the consideration and approval of the 2024 Quarter 1, Unaudited Financial Statements of the Company for the period ended 31st March 2024.

Furthermore, please be informed that the Company's Closed Period commenced on 26th March 2024 and will continue until the next day after the said Unaudited Financial Statements are uploaded on the NGX portal.

BY ORDER OF THE BOARD:

Uaboi G. Agbeba FCIS
Company Secretary

*Nigerian Breweries Plc has a dedicated Investor Relations page on its corporate website: <https://nbplc.com/investor-relations.html>.
For any investment- related inquiries, please reach out to our dedicated Investor Relations Team via e-mail: IR.NBPlc@heineken.com; or
telephone: +234 (1) 2717400.*