



GUINNESS NIGERIA PLC

NOTIFICATION TO THE NIGERIAN EXCHANGE – NGX OF THE MEETING OF THE BOARD OF DIRECTORS OF GUINNESS NIGERIA PLC

LAGOS, 29TH MARCH 2023

This is to notify Nigerian Exchange Limited (NGX) and the Market that a meeting of the Board of Directors of Guinness Nigeria Plc (the Company) will hold on Wednesday, 26 April 2023 for the purpose of considering and approving the financial results for the third quarter ending 31st March 2023, amongst other matters.

Accordingly, in compliance with the NGX Rules and the Amendments to the Listing Rules, the closed period for trading in the Company's shares by insiders will commence on the 1st of April, 2023 and will expire 24 hours after the announcement of the results.

Therefore, no Director, person discharging managerial responsibility, employees with sensitive information and other insiders of the company and their connected persons may directly or indirectly deal in the securities of the Company during the closed period.

The results for the period as approved by the Board will thereafter be uploaded to the Exchange portal not later than 27th April 2023.

FOR: GUINNESS NIGERIA PLC

Rotimi Odusola
Company Secretary/Corporate Relations Director

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Directors: Dr (Mrs.) Omobola Johnson (Board Chair) | Mr Dayalan Nayager (South African) (Vice Chairman) | 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

A subsidiary of DIAGEO PLC