



GUINNESS NIGERIA PLC

NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF GUINNESS NIGERIA PLC

LAGOS, 21st MARCH 2024

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, 24th April 2024 for the purpose of considering and approving the financial results for the third quarter ending 31st March 2024, 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 2024 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 through the Exchange's Issuers' Portal not later than 25th April 2024.

FOR: GUINNESS NIGERIA PLC

Abidemi Ademola
Legal Director/ Company Secretary

Guinness Nigeria Headquarters, Cocoa Industries Road (Guinness Road), Ogba, Ikeja Lagos | Telephone +234 (01) 2709100 | www.guinness-nigeria.com | RC 771

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) | Ms. Ngozi Edozien | Mr Leo Breen (British) | Ms. Grainne Wafer (Irish) | Mrs. Oluyemisi Ayeni | Prof. Fabian Ajogwu, SAN |

A subsidiary of DIAGEO PLC