



NOTICE OF POSTPONEMENT OF THE ANNUAL GENERAL MEETING OF GUINNESS NIGERIA PLC

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Guinness Nigeria Plc which was scheduled to hold on Tuesday 19th October 2021 at 11.00am has been postponed as a result of the anticipated public holiday scheduled for Tuesday, 19th October 2021 (for the celebration of the Muslim Id el Maulud).

Consequently, the Annual General Meeting will now hold on Tuesday 26th October 2021. All other details of the Annual General Meeting as indicated in our Notice of the Annual General Meeting dated 25th August 2021 including resolutions to be proposed at the meeting remain unchanged.

Dated this 11th October 2021

By Order of the Board

Rotimi Odusola

Company Secretary

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Directors: Dr (Mrs.) Omobola Johnson (Board Chair) | Mr John O'Keeffe (Irish) (Vice Chairman) | Mr. Baker Magunda (Ugandan) (Managing Director/CEO) | Mrs Zainab Abdurrahman | Amb. Sunday Dogonyaro, OON | Ms Ngozi Edozien | Mr Leo Breen (British) | Mr. Mark Sandys (British) | | Mrs. Oluyemisi Ayeni | Prof. Fabian Ajogwu, SAN

A subsidiary of DIAGEO PLC