



GUINNESS NIGERIA PLC

**NOTIFICATION OF CHANGES TO BOARD OF DIRECTORS OF
GUINNESS NIGERIA PLC**

LAGOS; 9TH AUGUST, 2017

1. This is to notify the Nigerian Stock Exchange and the public that **Mr. Phil John Jenkins**, a Non-Executive Director, gave notice of his resignation from the Board of Directors via his letter dated 10 April 2017; the Board formally considered and accepted his resignation with effect from 25th April 2017 at its meeting held on same date.
2. **Mr. Cephaz Afebuameh**, an Executive Director, also gave notice of his resignation from the Board via his letter dated 13 April 2017; the Board formally considered and accepted his resignation with effect from 25th April 2017 at its meeting held on same date.
3. The Board also at its meeting of 25 April 2017 approved the appointment of **Mr. Leo Breen** as a Non-Executive Director of Guinness Nigeria Plc with effect from 25 April 2017.

We would also like to bring these changes to the attention of the market.

For: Guinness Nigeria Plc

Rotimi Odusola
Company Secretary/Legal Adviser

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Directors: Mr B A Savage (Chairman) Mr R J O'Keeffe (Irish) (Vice Chairman) Mr. Peter Ndegwa (Kenyan) (Managing Director/CEO)
Prof J O Irukwu *saw* Mr B J Rewane Mrs Z Abdurrahman Amb. S T Dogonyaro Mr R C Plumridge (British) Ms N O Edozien
Dr O O Johnson Mr Leo Breen (British)

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