



International Breweries Plc RC 9632

Address:
P.M.B. 5104 - Lawrence Omole Way, Omi-Asoro, Ilesa,
Osun State, Nigeria.
www.internationalbreweriesplc.com
Email: international.breweries@ng.sabmiller.com

13 September, 2017.

Ilesa - Nigeria.

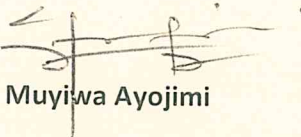
NOTIFICATION OF CHANGE IN FINANCIAL YEAR END/ACCOUNTING REFERENCE PERIOD

This is to notify the Nigerian Stock Exchange that International Breweries Plc "the Company" has approved the change of the Company's financial year end from 31 March to 31 December of every year. The first application would be for a nine month period ending 31 December, 2017.

This notification is given in line with the prescribed rules of the Exchange and for statutory records.

Yours faithfully,

For: International Breweries Plc.



Muyiwa Ayojimi

Company Secretary/General Counsel

DIRECTORS:

Akintoye Omole (Chairman), Michiel Oerlemans* (COO/E.D), Folorunso Awomolo, Afolake Lawal; Andries Du Plessis*, Gustav Van Heerden,* Ryan Martin*
Olugbenga Awomolo (Altrenate), Chris Tyne* (Executive Director, Finance)

*South African