



Nigerian Breweries Plc
RC: 613

HEADQUARTERS:
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LAGOS, 30TH JANUARY, 2018

BOARD MEETING NOTIFICATION – 13TH FEBRUARY, 2018

We hereby notify The Nigerian Stock Exchange (“The NSE”) that a meeting of the Board of Directors of our Company has been scheduled for Tuesday, 13th February, 2018.

One of the items on the agenda is the consideration and approval of the Audited Financial Statements of the Company for the year ended 31st December, 2017. Also to be considered is a proposal for the payment of dividend.

The NSE will be notified of the details accordingly.

For: Nigerian Breweries Plc

A handwritten signature in blue ink, appearing to read 'Uaboi G. AGBEBAKU', written over the printed name.

Uaboi G. AGBEBAKU
Company Secretary/ Legal Adviser