



Nigerian Breweries Plc

RC: 613

HEADQUARTERS:
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Lagos, Nigeria

Nigerian Breweries Plc hereby announces as follows:

Period Ended	30 th September 2019
Proposed Dividend	An Interim Dividend of 50 kobo per ordinary share of 50 kobo each, subject to the deduction of the appropriate withholding tax and approval at the Board of Director's Meeting of the Company slated for 25 th October 2019 will be paid to the Shareholders whose names appear in the Register of Members as at the close of business on 21st of November, 2019
Proposed Bonus	Not applicable
Closure of Register	The Register of Members will be closed from the 22nd of November, 2019 to the 28th of November, 2019 (both dates inclusive)
Qualification Date	21st of November, 2019
Payment Date	On 9th of December, 2019 dividends will be paid electronically to shareholders whose names appear in the Register of Members as at 21st of November, 2019 and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Activation Form, which is available at https://firstregistrarsnigeria.com/wp-content/uploads/2015/06/E-Dividend-New-1.pdf , complete same and submit to the Registrar or their respective Banks
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed, or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar
Date of General Meeting	Not applicable
Registrar	First Registrars and Investor Services Limited, Plot 2, Abebe Village Road, Iganmu, Lagos; 01-27011079 or 01-2799880 (telephone); info@firstregistrarsnigeria.com (email) and www.firstregistrarsnigeria.com (website)
Investor Relations	The Company Secretary/Legal Director's Office, Nigerian Breweries Plc, Iganmu House, Abebe Village Road, Iganmu, Lagos State; 01-2717400 – 20 (telephone)

Dated this 25th day of October, 2019

Uaboi G. AGBEBAKU
Company Secretary/Legal Director