

Lagos, Nigeria

Nigerian Breweries Plc hereby announces as follows:

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 25th 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 Not applicable 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 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 Payment Date 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 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 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		
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Iganmu House, Abebe Village Road, Iganmu, Lagos State; 01-2717400 -	Registrar	
Investor Relations 20 (telephone)		Iganmu House, Abebe Village Road, Iganmu, Lagos State; 01-2717400 –
	Investor Relations	20 (telephone)

Dated this 25th day of October, 2019

Uaboi G. AGBEBAKU

Company Secretary/Legal Director