



LAGOS, 24th April, 2025

GUINNESS NIGERIA PLC. – NOTICE OF CHANGE OF ACCOUNTING DATE

Guinness Nigeria Plc. (the Company) hereby gives the Nigerian Exchange Limited and the investing public notice of the following change to its accounting date as considered and approved by the Board:

From: Accounting Date of 1st July to 30th June

To: Accounting Date of 1st January to 31st December

The rationale for the change is to align with the standard calendar and budgeting year of 1st January to 31st December. The change will also facilitate simpler reporting timelines going forward.

The Board approved that the change in accounting date will be effective from the 2025 Financial year. Consequently, the Audited Financial Statement for 2025 financial year will be for eighteen (18) months ending 31 December 2025.

All applicable regulatory agencies will be notified accordingly.

By Order of the Board

FOR: GUINNESS NIGERIA PLC.

**ABIDEMI ADEMOLA (MRS)
LEGAL DIRECTOR/COMPANY SECRETARY**