



NOTICE TO SHAREHOLDERS

CLOSURE OF REGISTER

The Register of Transfers of
CONSOLIDATED BREWERIES PLC

shall be closed on **Thursday October 22, 2009** and **Friday October 23, 2009** for the payment of an interim dividend of **One Hundred (100) Kobo** per 50 kobo ordinary share.

The dividend which is subject to appropriate withholding tax, is payable on **October 30, 2009** to all shareholders on the Company's Register of members as at **October 21, 2009**

Dated this 30th day of September, 2009

TEMIDAYO OLAOFE (MRS)
Company Secretary

IDDO HOUSE
IDDO, LAGOS

CONSOLIDATED
— BREWERIES PLC —

CONSOLIDATED BREWERIES PLC, IDDO HOUSE P. O. BOX 159 LAGOS.

