

Notice of Meeting



NOTICE IS HEREBY GIVEN that the 57th Annual General Meeting of Nigerian Bottling Company PLC will be held at Mainland Hotel, Ebute-Metta, Lagos on Wednesday, June 17, 2009 at 10.00 a.m. for the following purposes:

1. to receive and consider the audited financial statements for the year ended December 31, 2008 and the Directors', Auditors' and Audit Committee's Reports thereon.
2. to re-elect Directors retiring in accordance with the Company's Articles of Association.
3. to authorize the Directors to fix the remuneration of the Auditors.
4. to elect/re-elect shareholders' representatives on the Audit Committee.

A member entitled to attend and vote at the General Meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company.

All instruments of proxy duly stamped by the Commissioner of Stamp Duties in accordance with the Stamp Duties Act 2004 CAPs 8 (Laws of the Federation of Nigeria)

should be deposited with the Registrar at

Zenith Registrars Limited,
Plot 89A Ajose Adeogun Street,
Victoria Island, Lagos

not less than 48 hours before the time for holding the meeting.

BY ORDER OF THE BOARD

TEMIDAYO OLAOFE (MRS)
Company Secretary

IDDO HOUSE, IDDO, LAGOS

Dated this 7th day of April 2009

Closure of Register

The Register of Transfers shall remain closed between May 18, 2009 and May 22, 2009 (both dates inclusive).

