

SHAREHOLDERS' DIARY

Annual General Meeting: Tuesday, 3 December 2019 at 11:30

Reports published

Interim financial report	15 March 2019
Annual financial statements	13 September 2019

Dividends

Interim
Final

Declared

19 March 2019
4 September 2019

Paid

17 May 2019
8 November 2019

NOTES TO THE NOTICE OF ANNUAL GENERAL MEETING

1. This document is addressed to all shareholders and proxy holders.
2. If you are a beneficial holder of NBL securities you may attend and vote at the Annual General Meeting, provided that your name is on the Company's register of disclosures as the holder of the beneficial interest, or you hold a proxy.
3. If you are in any doubt as to what action you should take arising from this document, please consult your broker, banker, attorney, accountant or other appropriate professional advisor immediately.
4. An electronic copy of the location of the venue of the meeting may be obtained from NBL's website at www.namibiabreweries.com.