GUINNESS GHANA BREWERIES LIMITED (GGBL)
ACQUISITION BY DIAGEO HIGHLANDS B.V.
OF HEINEKEN GHANAIAN HOLDINGS B.V.

GGBL has released the attached announcement for the information of the general investing public.

Issued in Accra, this 22\textsuperscript{nd} day of March, 2016

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att’d.

Distribution:
1. All LDMs
2. General Public
3. Company Secretary, GGBL
4. MBG Registrars, (Registrars for GGBL shares)
5. SEC
6. Central Securities Depository
7. GSE Council Members
8. GSE Notice Board

For enquiries, contact:
General Manager/Head of Listings, GSE on 0302 669908, 669914, 669935
*JEB
PRESS RELEASE

21 March 2016

ACQUISITION BY DIAGEO HIGHLANDS B.V. OF HEINEKEN GHANAIAN HOLDINGS B.V.

Guinness Ghana Breweries Limited (GGBL) has become aware that Diageo Highlands B.V., a wholly-owned subsidiary of Diageo plc, has acquired the entire issued share capital of Heineken Ghanaian Holdings B.V. pursuant to a share purchase transaction. Following the acquisition, the name of Heineken Ghanaian Holdings B.V. has been changed to "Diageo Ghanaian Holdings B.V."

Diageo Highlands B.V. currently holds 52.42% of the issued shares in GGBL while Diageo Ghanaian Holdings Limited also holds 25% of the issued shares in GGBL.

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