



GlaxoSmithKline Consumer Nigeria PLC  
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## ANNOUNCEMENT

Issued: Tuesday 30<sup>th</sup> August, 2016, Lagos, Nigeria

### GlaxoSmithKline Consumer Nigeria PLC Divestment of Drinks Bottling and Distribution Business to Suntory Beverage & Food Nigeria Limited: Movement of Deal Closure Date

We refer to our previous communications on the divestment of GlaxoSmithKline Consumer Nigeria PLC Drinks Bottling & Distribution Business to Suntory Beverage & Food Nigeria Limited.

This is to inform the Exchange that the completion date for the transaction earlier scheduled for 31<sup>st</sup> August 2016 has now been moved to 30<sup>th</sup> September 2016 to enable both parties to comply with the terms of the Asset Purchase Agreement entered into on 31<sup>st</sup> May 2016. No further delay is anticipated and both parties will continue to work diligently together to conclude the transaction.

In view of the above development, the Register of Members and Register of Transfers of the Company would be closed from Monday 3<sup>rd</sup> October 2016 to Friday 7<sup>th</sup> October 2016, both days inclusive. Subject to the receipt of the consideration and completion of the deal on 30<sup>th</sup> September 2016, dividend warrants for the special dividend declared by the Company at its Extraordinary General Meeting of 4<sup>th</sup> July, 2016 would be posted on 12<sup>th</sup> October 2016 to holders of shares whose name appear in the Register of Members at close of business on 30<sup>th</sup> September 2016.

We would like to thank the Exchange for its continued support on the transaction.

#### About GlaxoSmithKline Consumer Nigeria PLC

An affiliate of GlaxoSmithKline plc, GlaxoSmithKline Consumer Nigeria PLC (GSK Nigeria) is committed to improving the quality of human life by enabling people to do more, feel better and live longer. For further information, see [www.gsk.com/ng](http://www.gsk.com/ng).

#### About Suntory Beverage & Food Nigeria Ltd

Suntory Beverage & Food Nigeria Limited is a subsidiary of Suntory Beverage & Food Limited (SBF), a leading soft drink company headquartered in Japan, with a diverse portfolio of premium and unique brands in categories such as mineral water, ready-to-drink (RTD) coffee, RTD tea, carbonates, functional drinks, and fruit juices. With consolidated sales of over 1.2 trillion yen (approx. £6.6bn), approximately 100 companies and 24,000 employees worldwide, SBF is accelerating its growth globally with a focus on five key regions: Japan, EMEA, Asia, Oceania, and the USA. For further information, please visit <http://www.suntory.com/softdrink/index.html>

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*Forward Looking Statements: Investors are cautioned that any forward-looking statements or projections made in this Announcement are subject to risk and uncertainties that may cause actual results to differ materially from those projected.*