



**PZ Cussons Nigeria PLC** (Reg No 693)  
45/47, Town Planning Way, Ilupeju Industrial Estate, P.M.B. 21132, Ikeja, Lagos.  
**Tel:** 01-2717153-4 **Fax:** 01-2719788 **Email:** PZindustries@pzcussons.com  
**Website:** www.pzcussons.com

Lagos, 16<sup>th</sup> August 2024

## **PZ CUSSONS NIGERIA PLC – NOTIFICATION OF THE MEETING OF THE BOARD OF DIRECTORS**

**NOTICE IS HEREBY GIVEN THAT** a meeting of the Board of Directors of PZ Cussons Nigeria PLC (the “Company”) will be held on Wednesday, 28 August 2024, at 45/47 Town Planning Way, Ilupeju Industrial Estate, Lagos, via the Teams Meeting Platform from 4:00 pm to consider, amongst other things, the Audited Financial Statements for the year ended 31 May 2024 (AFS).

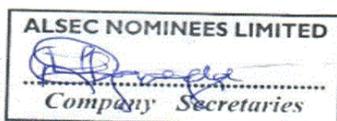
Please note that the Company’s closed period, which commenced on 1 June 2024, will remain in effect until 24 hours after the release of the Audited Financial Statements for the year ended 31 May 2024 to the market.

Consequently, no Insider or their connected persons shall deal directly or indirectly in the securities of the Company during this closed period.

### **STATEMENT ON INVESTORS’ RELATIONS**

The Company has a dedicated investors’ portal on its corporate website, which can be accessed via this link: <https://www.pzcussons.com/investors/nigeria-investors/>. The Company’s Investors’ Relations Officer can also be reached through electronic mail at [bukola.olonade-agaga@pzcussons.com](mailto:bukola.olonade-agaga@pzcussons.com) or by telephone on 09169855016 for any investment-related enquiry.

Thank you.



OLUBUKOLA OLONADE-AGAGA

Company Secretary

**Directors:** Ifueko M. Omoigui Okauru MFR (Chairperson), Dimitris Kostianis (CEO) (Greek), Joyce Coker, Ballama Manu, Oluwatoyin Odutayo, Kevin Massie (Canadian), Suleyman Ndanusa OON.