



PZ Cussons Nigeria PLC (Reg No 693)
45/47, Town Planning Way, Ilupeju Industrial Estate, P.M.B. 21132, Ikeja, Lagos.
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Lagos, 12 September 2024

PZ CUSSONS NIGERIA PLC – NOTIFICATION OF THE QUARTERLY MEETING OF THE BOARD OF DIRECTORS, AND CLOSED PERIOD

NOTICE IS HEREBY GIVEN THAT the quarterly meeting of the Board of Directors of PZ Cussons Nigeria Plc (the “Company”) will be held on Friday, 20 September 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 Unaudited Financial Statements for the 1st Quarter ended 31 August 2024.

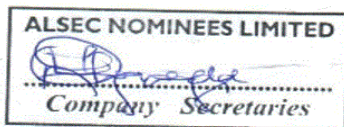
Accordingly, in compliance with Nigerian Exchange Limited’s post listings requirements, the Company has declared the commencement of a closed period for trading in its shares from 1 September 2024 until 24 hours after the post-meeting notification to the Market.

Consequently, no Director, persons discharging managerial responsibilities, Audit Committee Members, Advisers, Consultants and Employees, with insider information or their connected persons shall deal directly or indirectly in the securities of PZ Cussons Nigeria Plc 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 or by telephone on 09169855016 for any investment-related enquiry.

Thank you.



OLUBUKOLA OLONADE-AGAGA

ALSEC NOMINEES LIMITED
Company Secretary

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