



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, 23rd December 2024

PZ CUSSONS NIGERIA PLC – APPROVAL OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE SECOND QUARTER OF 2024/2025 FINANCIAL YEAR

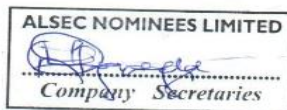
This is to notify our esteemed Shareholders, the investing public and the Nigerian Exchange Limited that the Board of Directors of PZ Cussons Nigeria PLC (“the Company”) held a meeting on Friday, 20th December 2024, to consider and approve, amongst other things, the Company’s Unaudited Financial Statements for the second quarter and half-year ended 30th November 2024.

Please note that the Company’s closed period, which commenced on 1st December 2024, will remain in effect until 24 hours after the release of the Unaudited Financial Statements to the market.

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.



OT.IIBIKOLA OT.ONADE-AGAGA

ALSEC NOMINEES LIMITED

Company Secretary

Directors: Ifueko M. Omoigui Okauru MFR (Chairperson), Dimitris Kostianis (CEO) (Greek), Joyce Coker, Ballama Manu, Oluwatoyin Odotayo, Suleyman Ndanusa, OON, Kareem Moustafa (Australian)