



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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Website: www.pzcussons.com

Lagos, 12 December 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 December 2024, at 45/47 Town Planning Way, Ilupeju Industrial Estate, Lagos, via the Teams Meeting Platform from 10:00 am to consider, amongst other things, the Unaudited Financial Statements for the 2nd Quarter and half year ended 30 November 2024.

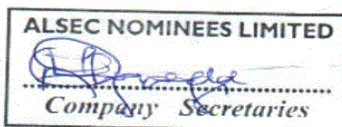
Accordingly, in compliance with Nigerian Exchange Limited’s post listings requirements, the Company has declared the commencement of a closed period for trading in its shares from 1 December 2024 until twenty-four (24) hours after the Unaudited Financial Statements for the 2nd Quarter and half year ended 30 November 2024 has been released to the Market.

Consequently, no insider of the Company 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 Odotayo, Suleyman A. Ndanusa *OON*, Kareem Moustafa (**Australian**)

