

PZ Cussons Nigeria PLC (Reg No 693)

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Lagos, 14th February 2025

PZ CUSSONS NIGERIA PLC - APPOINTMENT OF A DIRECTOR

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"), approved the appointment of Mr. Richard Walker as a Director on the Board of the Company with effect from 13th February 2025 subject to ratification at the next Annual General Meeting.

Mr. Richard Walker

Mr. Walker joined PZ Cussons in January 2022 as the Group Director of Tax and Treasury, and has significant experience in all aspects of Treasury, Tax, Capital markets and corporate finance experience gained from over two decades of global senior finance roles operating across a range of industries.

We are confident that he will contribute significantly to the ongoing strategic direction of the Company.

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.

Company Secretaries
OLIIBUKOLA OLONADE-AGAGA

ALSEC NOMINEES LIMITED

Company Secretary