

**SECTION 430(2B) COMPANIES ACT 2006 STATEMENT**

**PZ CUSSONS PLC (the "Company")**

The following information is provided in accordance with Section 430(2B) of the Companies Act 2006

**Retirement of Tamara Minick-Scokalo**

As previously announced, Tamara Minick-Scokalo informed the board that she would not stand for re-election at the 2020 Annual General Meeting.

Her appointment as a director of the Company therefore ended on 26 November 2020.

Tamara will continue to be covered by the Company's directors' and officers' insurance and her indemnity in respect of third party liabilities will continue in force according to its terms.

On retiring, she will not be entitled to any other payments or any payment for loss of office.