



PZ Cussons Nigeria PLC (Reg No. 693)

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4th December 2020

NOTICE OF BOARD MEETING AND COMMENCEMENT OF CLOSED PERIOD

We hereby notify The Nigerian Stock Exchange ('The NSE') that a meeting of the Board of Directors has been scheduled for Thursday 17th December 2020 to consider the Quarter 2 Unaudited Financial Statements for the financial year 2020/2021.

In compliance with the NSE Rule Book and the Amendments to the Listing Rules, the Company has declared the commencement of the closed period for trading in its shares from 4th December 2020 until 21st December 2020 when the results will be released to the NSE and by extension, the general public.

Hence, no director, person discharging managerial responsibility, employees with sensitive information, advisers and consultants of the Company and their connected persons may directly or indirectly deal in the securities of the Company until the aforementioned date.

A handwritten signature in blue ink, appearing to be 'J. Ezeokwelum'.

Jacqueline Ezeokwelum

Company Secretary/Legal Adviser