



**PZ Cussons Nigeria PLC** (Reg No. 693)

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Lagos, 11<sup>th</sup> March 2021

## **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 25<sup>th</sup> March 2021 to consider the Quarter 3 Unaudited Financial Statements for the financial year 2020/2021 (Quarter 3 UFS).

In compliance with the provisions of Rule 17.18: Period of Closure, NSE Rule Book, 2015 (Issuers' Rules), the Company has declared the commencement of the closed period for trading in its shares from 10<sup>th</sup> March 2021 until twenty four (24) hours after the Quarter 3 UFS is 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 during the closed period.

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

**Jacqueline Ezeokwelum**  
Company Secretary/Legal Adviser