



PZ Cussons Nigeria PLC (Reg No. 693)

45/47, Town Planning Way, Ilupeju Industrial Estate. P.M.B 21132, Ikeja, Lagos.

Tel: 01-7000180 Email: pzindustries@pzcussons.com

Website: www.pzcussonsng.com

9th September 2021

COMMENCEMENT OF CLOSED PERIOD

We hereby notify the Nigerian Exchange Limited (“NGX”) that a meeting of the Board of Directors of PZ Cussons Nigeria Plc (“the Company”) has been scheduled for Thursday 23rd September 2021 to consider the Audited Financial Statements of the Company for its financial year ended 31 May 2021 and Unaudited Financial Statements for the first quarter ended 31 August 2021.

In compliance with the Exchange’s Amended Rules on Closed Period, the closed period for trading in the Company’s shares commenced from 1st June 2021 and will subsist until 24 hours after the results have been released to the NGX 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 results are released to the market.

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

Jacqueline Ezeokwelum

Company Secretary/Legal Adviser