



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

12th September 2022

NOTIFICATION OF BOARD MEETING AND CONTINUATION OF CLOSED PERIOD

We hereby notify Nigerian Exchange Limited (“NGX”) that a meeting of the Board of Directors of PZ Cussons Nigeria Plc (“the Company”) has been scheduled for Wednesday 28th September 2022 to consider the Audited Financial Statements for the year ended 31 May 2022 and the Unaudited Financial Statements for the first quarter ended 31 August 2022 among other matters.

In compliance with NGX’s Amended Rules on Closed Period, the closed period for trading in the Company’s shares which commenced on 1st June 2022, will subsist until 24 hours after the results have been released to 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 announcements are released to the market.

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

Jacqueline Ezeokwelum

Company Secretary/Legal Adviser