



PZ Cussons Nigeria PLC (Reg No. 693)

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30th November 2022

NOTIFICATION OF BOARD MEETING AND COMMENCEMENT OF CLOSED PERIOD

We hereby notify Nigerian Exchange Limited (“NGX or the Exchange”) that a meeting of the Board of Directors of PZ Cussons Nigeria Plc (“the Company”) has been scheduled for Thursday 15th December 2022 to consider the Unaudited Financial Statements for the second quarter ended 30 November 2022.

In compliance with the Exchange’s Amended Rules on Closed Period, the closed period for trading in the Company’s shares commences from 1st December 2022 and 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 results are released to the market.

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

Jacqueline Ezeokwelum

Company Secretary/Legal Adviser