



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

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**LAGOS, 19<sup>TH</sup> JANUARY 2023**

**PZ CUSSENS NIGERIA PLC – NOTIFICATION OF CHANGES TO THE BOARD**

The Board of Directors of (‘the Board’) PZ Cussons Nigeria Plc (‘the Company’), hereby announces the following:

**MR. ZUBER MOMONIAT**

Mr. Zuber Momoniat resigned as Chief Finance Officer of the Company on 31 December 2022.

**MR. BRIAN EGAN**

Mr. Brian Egan has been appointed as Interim Chief Finance Officer (CFO) of the Company effective 01 January 2023.

Brian has held the role of CFO of public companies listed in London on the FTSE 250 and on other international stock exchanges including the Nigerian Exchange Limited and Ventures Exchange in Canada. He has broad corporate finance experience and has worked with international FMCGs, logistics, manufacturing, retail and mining. Brian is also an expert at delivering strong financial management, leadership and control to support commercial growth and transformational change.

Brian has over 35 years of experience and holds a Bachelor of Commerce Degree (Hons) and a Postgraduate Diploma in Professional Accounting from the University College, Dublin. He is a Member of the Institute of Chartered Accountants in Ireland (FCA).

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

**Jacqueline Ezeokwelum**

**Company Secretary/Legal Adviser**