



**PZ Cussons Nigeria PLC** (Reg No 693)  
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**LAGOS: 28 FEBRUARY 2023**

**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 23<sup>rd</sup> March 2023 to consider the Unaudited Financial Statements for the third quarter ended 28 February 2023.

In compliance with the Exchange’s Amended Rules on Closed Period, the closed period for trading in the Company’s shares commences from 1st March 2023 and will subsist until 24hours 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.

**For: PZ Cussons Nigeria Plc**

A handwritten signature in blue ink, appearing to read 'Temitope Oluwatosin', is written over a vertical line.

**Temitope Oluwatosin**  
**Ag. Company Secretary**