



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

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

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**Website:** www.pzcussons.com

Lagos, 30 August 2024

**PZ CUSSONS NIGERIA PLC – APPROVAL OF THE AUDITED FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 MAY 2024**

This is to notify our esteemed Shareholders, the investing public and the Nigerian Exchange Limited that the Board of Directors of PZ Cussons Nigeria PLC (“the Company”) held a meeting on Wednesday 28 August 2024, to consider and approve, the Company’s Audited Financial Statements for the year ended 31 May 2024 (2024 AFS).

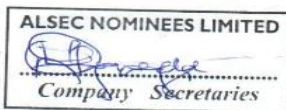
Please note that the Company’s closed period, which commenced on 1 June 2024, will remain in effect until 24 hours after the release of the 2024 AFS to the market.

**STATEMENT ON INVESTORS’ RELATIONS**

The Company has a dedicated investors’ portal on its corporate website, which can be accessed via this link:

<https://www.pzcussons.com/investors/nigeria-investors/>. The Company’s Investors’ Relations Officer can also be reached through electronic mail at [bukola.olonade-agaga@pzcussons.com](mailto:bukola.olonade-agaga@pzcussons.com) or by telephone on 09169855016 for any investment-related enquiry.

Thank you.



OLUBUKOLA OLONADE-AGAGA

**ALSEC NOMINEES LIMITED**

Company Secretary

**Directors:** Ifueko M. Omoigui Okauru MFR (Chairperson), Dimitris Kostianis (CEO) (Greek), Joyce Coker, Ballama Manu, Oluwatoyin Odutayo, Suleyman Ndanusa, OON.