



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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Lagos, 21 March 2025

PZ CUSSONS NIGERIA PLC – NOTIFICATION OF THE QUARTERLY MEETING OF THE BOARD OF DIRECTORS, AND CLOSED PERIOD

NOTICE IS HEREBY GIVEN THAT the quarterly meeting of the Board of Directors of PZ Cussons Nigeria Plc (the “Company”) will be held on Thursday, 27 March 2025, at 45/47 Town Planning Way, Ilupeju Industrial Estate, Lagos, via the Teams Meeting Platform from 10:00 am to consider, amongst other things, the Unaudited Financial Statements for the 3rd Quarter ended 28 February 2025 (2025 Q3 UFS).

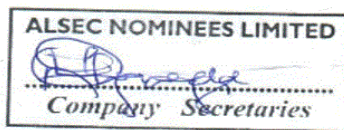
Accordingly, in compliance with Nigerian Exchange Limited’s post listings requirements, the Company declared a Closed Period for trading in its shares from 1 March 2025 until twenty-four (24) hours after the 2025 Q3 UFS has been published through the Nigerian Exchange Limited’s Issuers’ Portal and by extension the public.

Consequently, no Insider and their connected persons shall deal directly or indirectly in the securities of PZ Cussons Nigeria Plc during this Closed Period.

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 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* (**Chair**), Dimitris Kostianis (**CEO**) (**Greek**), Joyce Coker, Ballama Manu, Oluwatoyin Odutayo, Suleyman A. Ndanusa *OON*, Kareem Moustafa (**Australian**), Richard Walker (**British**)

