



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, 2 June 2025

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

NOTICE IS HEREBY GIVEN THAT an emergency meeting of the Board of Directors of PZ Cussons Nigeria Plc (the “Company”) will be held on Tuesday, 3 June 2025, at Transcorp Hilton Hotel, Abuja, from 9:00 am to consider, amongst other things, the Company’s Negative Asset position.

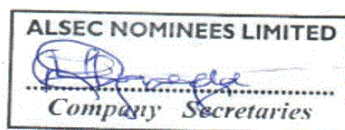
Accordingly, in compliance with Nigerian Exchange Limited’s post-listing requirements, the Company declared a Closed Period for trading in its shares from 1 June 2025 until twenty-four (24) hours after the 2025 Q4 Unaudited Financial Statements has been published through the Nigerian Exchange Limited’s 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 *ON*, Kareem Moustafa (**Australian**), Richard Walker (**British**), Anthony Idigbe *SAN*, PHD

