



**PZ Cussons Nigeria PLC** (Reg No 693)  
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**Tel:** 01-2717153-4 **Fax:** 01-2719788 **Email:** PZindustries@pzcussons.com  
**Website:** www.pzcussons.com

Lagos, 5<sup>th</sup> June 2025

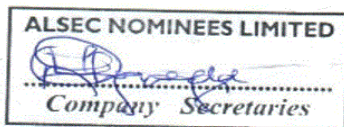
## **PZ CUSSONS NIGERIA PLC – RESOLUTION FROM EMERGENCY BOARD MEETING HELD ON 3<sup>RD</sup> JUNE 2025**

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”) considered several options to resolve the Company’s negative shareholder fund at the emergency meeting held on Tuesday, 3<sup>rd</sup> June 2025.

Please note that the Company’s Closed Period, which commenced on 1<sup>st</sup> of June 2025, will remain in effect until twenty-four (24) hours after the release of the Unaudited Financial Statements for the fourth quarter ended 31<sup>st</sup> May 2025 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.



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, Kareem Moustafa (Australian), Richard Walker (British), Anthony Idigbe, SAN, PHD