



PZ Cussons Nigeria PLC (Reg No 693)
45/47, Town Planning Way, Ilupeju Industrial Estate, P.M.B. 21132, Ikeja, Lagos.
Tel: 01-2717153-4 **Fax:** 01-2719788 **Email:** PZindustries@pzcussons.com
Website: www.pzcussons.com

Lagos, 30th September 2025

PZ CUSSONS NIGERIA PLC – APPROVAL OF THE UNAUDITED FINANCIAL STATEMENTS FOR THE FIRST QUARTER OF 2025/2026 FINANCIAL YEAR

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 Monday, 29th September 2025, to consider and approve, amongst other things, the Company’s Unaudited Financial Statements for the first quarter ended 31st August 2025.

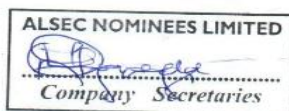
The Board further resolved to hold the Company’s Annual General Meeting on Wednesday, 3rd December 2025, at the Transcorp Hilton, Abuja.

Please note that the Company’s closed period, which commenced on 1st September 2025, will remain in effect until 24 hours after the release of the Unaudited Financial Statements 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 or by telephone on 09169855016 for any investment-related enquiry.

Thank you.



OLUFUNKE O. OLONADE-AGAGA

ALSEC NOMINEES LIMITED
Company Secretary

Directors: Ifueko M. Omoigui Okauru MFR (Chair), Dimitris Kostianis (CEO) (Greek), Joyce Coker, Ballama Manu, Oluwatoyin Odotayo, Suleyman Ndanusa, OON, Kareem Moustafa (Australian), Richard Walker (British), Anthony Idigbe, SAN, PhD



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