



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, 9 December 2025

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

NOTICE IS HEREBY GIVEN THAT the Board meeting of PZ Cussons Nigeria Plc (the “Company”) will be held on Monday, 22 December 2025, at 45/47 Town Planning Way, Ilupeju Industrial Estate, Lagos, via the Teams Meeting Platform from 12:00 pm to consider the Unaudited Financial Statements for the period ended 30 November 2025.

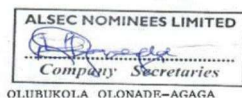
Accordingly, in compliance with Nigerian Exchange Limited’s post-listings requirements, the Company has declared the commencement of a closed period for trading in its shares from 1 December 2025 until twenty-four (24) hours after the release of the results to the Market.

Consequently, no insider of the Company or 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.



ALSEC NOMINEES LIMITED

Company Secretary

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

