



**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, 30 March 2026

## **PZ CUSSONS NIGERIA PLC – RESIGNATION OF A DIRECTOR**

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”) at its meeting held on Friday, 27 March 2026, noted the resignation of Ms. Joyce Coker as a Director of the Company.

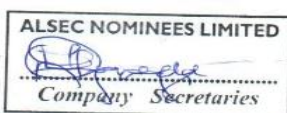
Ms. Coker also served as the Company’s Human Resources Director. Her resignation takes effect from Friday, 17 April 2026, consequent upon her resignation from the employment of the Company.

The Board expresses its appreciation to Ms. Coker for her services and tremendous contribution to the Company and wishes her success in her future endeavours.

## **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.

Thank you.



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 A. Ndanusa, OON.