

TEMA, 13TH FEBRUARY 2020

PZ CUSSONS GHANA LIMITED – NOTIFICATION OF CHANGES TO THE BOARD

The Board of Directors of ('the Board') PZ Cussons Ghana Limited ('the Company'), hereby announces the following resignation and appointment:

RESIGNATION - MR DAVID AFFLU

The resignation of Mr David Afflu, as Managing Director of the Company effective 11th February 2020 to enable him pursue other personal endeavours, was accepted. Mr Afflu joined the Company on 25th February 2013.

APPOINTMENT – MS ADIZA SEFIYANU

Ms Sefiyanu has been appointed as the Acting Managing Director of the Company effective 12th February 2020.

Ms Sefiyanu is a Chartered Certified Accountant with over seventeen years with vast experience in Finance including account reconciliations, budgeting, forecasting, internal controls, governance and financial planning. She is a seasoned professional with proven track record of delivering accurate reports and high quality service mostly in the consumer goods industry. Adiza is a Fellow of Chartered Certified Accountant of the Association of Chartered Certified Accountants (ACCA).

Ms Sefiyanu is a native of Ghana and speaks English, Twi, and Fante.

Dated this 13th day of February 2020

A handwritten signature in blue ink, appearing to read 'J. Ezeokwelum'.

Jacqueline Ezeokwelum

Head, Corporate Affairs