



GlaxoSmithKline Consumer Nigeria PLC
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GLAXOSMITHKLINE CONSUMER NIGERIA PLC

ORGANIZATION ANNOUNCEMENT - CHANGES ON THE BOARD

Lagos 8th March 2019

Please be informed that at the meeting of the Board of Directors of GlaxoSmithKline Consumer Nigeria Plc held on 7th March 2019 at GSK House, I, Industrial Avenue, Ilupeju, Lagos the Board accepted the resignation of Ms. Debra Mallowah, formerly non-executive Director of the Company effective 24th December 2018.

Yours faithfully,

For: GlaxoSmithKline Consumer Nigeria plc

**Uche Uwechia Esq.
Company Secretary**