



PZ Cussons Nigeria PLC (Reg No 693)

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LAGOS, 17TH NOVEMBER 2020

PZ CUSSONS NIGERIA PLC – NOTIFICATION OF CHANGE TO DATE FOR ANNUAL GENERAL MEETING

The Board of Directors of (‘the Board’) PZ Cussons Nigeria Plc (‘the Company’), hereby announces the following:

Postponement of the 72ND Annual General Meeting

The 72nd Annual General Meeting earlier scheduled to hold on the 26th of November 2020 at 11am at The Command Centre, PZ Cussons Nigeria Plc, Ilupeju has been postponed due to unforeseen circumstances.

A new date will be communicated shortly.

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

Jacqueline Ezeokwelum

Company Secretary/Legal Adviser