



GlaxoSmithKline Consumer Nigeria PLC
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Lagos, March 20, 2023

Board Meeting to be held on Thursday the 23rd day of March, 2023

This is to notify the shareholders of GlaxoSmithKline Consumer Nigeria PLC, Nigerian Exchange Limited, (NGX) and the investing public that a meeting of the Board of Directors of GlaxoSmithKline Consumer Nigeria PLC (the Company) will be held as scheduled on Thursday the 23rd day of March, 2023, to among others, approve the audited financial statements for the year ended December 31, 2022 (2022 AFS).

Consequently, pursuant to Rule 17.18 (a): of the closed period rule of NGX, the Company commenced its closed period on January 1, 2023, which will remain in force until 24 hours after the 2022 AFS have been filed with NGX.

Therefore, no Director, person discharging managerial responsibility, employees with sensitive information and other insiders of the Company and their connected persons shall directly or indirectly deal in the securities of the Company during the closed period.

By Order of the Board

Frederick Ichekwai
Company Secretary