



Unilever Nigeria PLC (RC 113)

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LAGOS

5 December, 2022

RE: NOTICE OF EMERGENCY BOARD MEETING - UNILEVER NIGERIA PLC.

We hereby give The Nigerian Exchange and the investing public notice that an emergency Board meeting of Unilever Nigeria Plc. has just been scheduled to hold on 14 December, 2022 for a review of the Company's business within the context of current operating realities.

Yours faithfully,

UNILEVER NIGERIA PLC.

**ABIDEMI ADEMOLA (MRS)
GENERAL COUNSEL WA & COMPANY SECRETARY**

Directors: His Majesty Nnaemeka A. Achebe, CFR, mni, Obi of Onitsha (Chairman), Carl Cruz (Managing Director) –(Filipino), Jaime Aguilera (Spanish), Abiola Alabi (Mrs), Ammuna Lawan Ali OON, Michael Ikpoki, Chika Nwobi, Folake Ogundipe, Mutiu Sunmonu CON

