



GlaxoSmithKline Consumer Nigeria PLC
1 Industrial Avenue, Ilupeju
RC 8726
PMB 21218
Ikeja, Lagos
Tel: +234 (01) 2711000, (01) 3242900
www.gsk.com/ng

Lagos, 23rd March 2023

NOTICE OF SCHEDULED BOARD MEETING

This is to notify the General Public and the Nigerian Exchange Limited ('NGX'), that the Board of Directors' meeting of GlaxoSmithKline Consumer Nigeria Plc (the Company) earlier scheduled to hold on Thursday 23rd March 2023, has now been rescheduled to hold on **Thursday 30th March 2023**. The agenda to be discussed at the meeting still remain the same

In view of the above, the Closed Period which commenced on 1st January 2023 as earlier announced, still remain in force until 24hrs after the 2022 AFS is released to the Market.

For: GlaxoSmithKline Consumer Nigeria PLC

Frederick Ichekwai
Company Secretary