



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

Lagos, 31<sup>st</sup> March 2023

## **NOTICE OF SCHEDULED BOARD MEETING**

This is to notify the General Public and the Exchange, that the Board of Directors' meeting of GlaxoSmithKline Consumer Nigeria Plc (the Company) scheduled to hold on Thursday, 30<sup>th</sup> March 2023 held as scheduled and the Board of directors approved:

1. The Audited Financial Statements of GlaxoSmithKline Consumer Nigeria Plc for the Year Ended 31<sup>st</sup> December 2022

The General Public should take note that the closed period for dealing in the Company's securities by the Directors, Managers or connected persons earlier announced will terminate 24 hours after the release of the approved Audited Financial Statements to the Market.

**For: GlaxoSmithKline Consumer Nigeria PLC**

Frederick Ichekwai  
**Company Secretary**