



Unilever Nigeria PLC (RC 113)

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5 June, 2017

NOTICE OF CLOSED PERIODS

We hereby give the Nigerian Stock Exchange and the investing public notice of the Closed Periods for Unilever Nigeria Plc as follows:

1. Closed Period from Wednesday 7 June, 2017 until 24 hours after the approved Rights Issue pricing is communicated to The Nigerian Stock Exchange.
2. Closed period from 29 June, 2017 until Monday 17 July, 2017 or 24 hours after filling of the Unaudited Interim Financial Statements for period ended 30 June, 2017, whichever is earlier.

All Unilever Nigeria Plc insiders will be duly informed.

For: UNILEVER NIGERIA PLC

**A. ADEMOLA (MRS)
LEGAL DIRECTOR & COMPANY SECRETARY**

Directors: His Majesty N.A. Achebe, CFR, mni, Obi of Onitsha (Chairman), Yaw Nsarkoh (Managing Director) -Ghanaian, A. Alabi (Mrs), A. Lawan Ali (Ms) OON, F. Enwemadu, A.N.A Peterside, CON, A. Sotande-Peters (Mrs), M. Sunmonu CON, J. Todd (British)

